

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040097

FILED
Jan 16, 2009
Secretary of State

Entity Name: CHOICE SECURITY SYSTEMS, LLC

Current Principal Place of Business:

1 CAMMACK DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

3026 LAKEWOOD DRIVE
WESTON, FL 33332

Current Mailing Address:

1 CAMMACK DRIVE
MAITLAND, FL 32751

New Mailing Address:

3026 LAKEWOOD DRIVE
WESTON, FL 33332

FEI Number: 20-4710789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, JOHN VERNON
138 EAST CENTRAL AVENUE
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

SNYDER, JAMES
3026 LAKEWOOD DRIVE
WESTON, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES SNYDER

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: KRATZER, CHRISTIAN J
Address: 1 CAMMACK DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: SNYDER, JAMES
Address: 3026 LAKEWOOD DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES SNYDER

MGR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date