

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046273

FILED
Apr 16, 2007
Secretary of State

Entity Name: STAY SECURE SYSTEMS, LLC

Current Principal Place of Business:

7129 PINEBAY BLVD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7129 PINEBAY BLVD.
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-4890347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD.
SUITE 3000
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WILSON, DONALD G II
Address: 7129 PINEBAY BLVD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Change (X) Addition
Name: HAMPTON, DENNIS D
Address: 600 MOODY RD.
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD G. WILSON II

PRES

04/16/2007

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