

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046273

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** STAY SECURE SYSTEMS, LLC

**Current Principal Place of Business:**

600 MOODY RD  
N FT MYERS, FL 33093

**New Principal Place of Business:**

18900 SERENOA CT  
ALVA, FL 33920

**Current Mailing Address:**

600 MOODY RD  
N FT MYERS, FL 33093

**New Mailing Address:**

18900 SERENOA CT  
ALVA, FL 33920

FEI Number: 20-4890347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMPTON, DENNIS D  
600 MOODY RD  
N FT MYERS, FL 33903 US

**Name and Address of New Registered Agent:**

HAMPTON, DENNIS  
18900 SERENOA CT  
ALVA, FL 33920 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: DENNIS HAMPTON

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: HAMPTON, DENNIS D  
Address: 600 MOODY RD  
City-St-Zip: N FT MYERS, FL 33903

Title: VP  
Name: HAMPTON, DENNIS D  
Address: 18900 SERENOA CT  
City-St-Zip: ALVA, FL 33920

I hereby 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: DENNIS HAMPTON

P

02/17/2010

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