

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046273

FILED
Jan 14, 2011
Secretary of State

Entity Name: STAY SECURE SYSTEMS, LLC

Current Principal Place of Business:

18900 SERENOA CT
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

18900 SERENOA CT
ALVA, FL 33920

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:

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

VP

01/14/2011

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