

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046273

FILED  
Feb 22, 2012  
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:**

PO DRAWER 60205  
FORT MYERS, FL 33906

**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:**

WICKER, JOHN M ESQ.  
12670 NEW BRITTANY BLVD, #101  
FORT MYERS, FL 33907 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: MGRM  
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

MR

02/22/2012

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