

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054595

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: DATABASE SECURITY SYSTEMS, L.L.C.

**Current Principal Place of Business:**

3615 COLD CREEK DRIVE  
VALRICO, FL 33596

**New Principal Place of Business:**

**Current Mailing Address:**

3615 COLD CREEK DRIVE  
VALRICO, FL 33596

**New Mailing Address:**

FEI Number: 51-0580521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATTS, SUZAN M  
3615 COLD CREEK DRIVE  
VALRICO, FL 33596 US

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

WATTS, SUZAN M MGRM  
3615 COLD CREEK DRIVE  
VALRICO, FL 33596 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: SUZAN M. WATTS

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WATTS, SUZAN M  
Address: 3615 COLD CREEK DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: MGRM ( ) Delete  
Name: WATTS, TIMOTHY L  
Address: 3615 COLD CREEK DRIVE  
City-St-Zip: VALRICO, FL 33596

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WATTS, SUZAN M MGRM  
Address: 3615 COLD CREEK DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: MGRM (X) Change ( ) Addition  
Name: WATTS, TIMOTHY L MGRM  
Address: 3615 COLD CREEK DRIVE  
City-St-Zip: VALRICO, FL 33596

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: SUZAN M. WATTS

MGRM

01/19/2009

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