

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067358

Entity Name: CM INFOSEC SOLUTIONS LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5317 WOODRIDGE LANE
SPRING HILL, FL 34509

New Principal Place of Business:

5317 WOODRIDGE LANE
SPRING HILL, FL 34609

Current Mailing Address:

5317 WOODRIDGE LANE
SPRING HILL, FL 34509

New Mailing Address:

5317 WOODRIDGE LANE
SPRING HILL, FL 34609

FEI Number: 14-1968544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THONI, CAROL
5317 WOODRIDGE LANE
SPRING HILL, FL 34509 US

Name and Address of New Registered Agent:

THONI, CAROL
5317 WOODRIDGE LANE
SPRING HILL, FL 34609 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THONI, CAROL
Address: 5317 WOODRIDGE LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL THONI

MGR

04/22/2009

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