

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086711

FILED
Jan 05, 2010
Secretary of State

Entity Name: SATCOM DIRECT SECURITY, LLC

Current Principal Place of Business:

1901 HIGHWAY A1A
SUITE G
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

1901 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

1901 HIGHWAY A1A
SUITE G
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

1901 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-8489914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, JAMES
1901 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937 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: MGR
Name: SHENK, CINDY
Address: 1901 HIGHWAY A1A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: CINDY SHENK

MGR

01/05/2010

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