

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116158

Entity Name: SECURITY BUILDING, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

817 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Principal Place of Business:

2920 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 3730
VERO BEACH, FL 32964

New Mailing Address:

P.O. BOX 64-3730
VERO BEACH, FL 32964

FEI Number: 20-8675939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVEN L ESQUIRE
COLLINS, BROWN, CALDWELL, BARKETT ET AL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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 () Delete
Name: ARDEN, HAMILTON G JR.
Address: 817 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: ARDEN, CELETA H
Address: 817 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARDEN, HAMILTON G JR.
Address: 2920 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: ARDEN, CELETA H
Address: 2920 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: HAMILTON G. ARDEN, JR.

MGRM

02/11/2009

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