

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122624

FILED
May 16, 2007
Secretary of State

Entity Name: TOTAL SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

2388 PRAIRIE AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

106 SAGUARO LN.
MARATHON, FL 33050

Current Mailing Address:

2388 PRAIRIE AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

106 SAGUARO LN.
MARATHON, FL 33050

FEI Number: 20-8103211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANGLE, KAREN L
106 SAGUARO LN.
MARATHON, FL 33050 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: KAREN L. ANGLE

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STUVEN, HEIKO
Address: 2388 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: ANGLE, KAREN
Address: 2388 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STUVEN, HEIKO
Address: 106 SAGUARO LN
City-St-Zip: MARATHON, FL 33050

Title: MGR (X) Change () Addition
Name: ANGLE, KAREN
Address: 106 SAGUARO LN.
City-St-Zip: MARATHON, FL 33050

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: KAREN L. ANGLE

MGR

05/16/2007

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