2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001407

Entity Name: SECURITY WORKS, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

768 IMPERIAL LAKE ROAD 6901 WEST OKEECHOBEE BLVD. SUITE J4

WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

768 IMPERIAL LAKE ROAD 6901 WEST OKEECHOBEE BLVD. SUITE J4

WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33411

FEI Number: 90-0341451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIPSICK, LEON LIPSICK, LEON

768 IMPERIAL LAKE ROAD 6901 WEST OKEECHOBEE BLVD. SUITE J4

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33411 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LIPSICK, LEON Name: LIPSICK, LEON
Address: 768 IMPERIAL LAKE ROAD Address: 6901 OKEECHOBEE BLVD. SUITE J4
City-St-Zip: WEST PALM BEACH, FL 33411
City-St-Zip: WEST PALM BEACH, FL 33411

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: LEON LIPSICK MGRM 04/28/2008