

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019692

FILED
Jan 15, 2008
Secretary of State

Entity Name: SECURITY CONCEPTS, LLC

Current Principal Place of Business:

SECURITY CONCEPTS, LLC
12366 83RD LANE N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

SECURITY CONCEPTS, LLC
12366 83RD LANE N.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 35-2294558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA RONCIERE, OLIVIER C
12366 83RD LANE N
WEST PALM BEACH, FL 33412 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: DE LA RONCIERE, OLIVER C
Address: 12366 83RD LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: DE LA RONCIERE, BERTIL
Address: 3384 PRAIRIE VISTA DRIVE
City-St-Zip: CASTLE ROCK, CO 80109

ADDITIONS/CHANGES:

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

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: OLIVER COLLIN DE LA RONCIERE

MGRM

01/15/2008

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