2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076621

Entity Name: VISION SECURITY SYSTEMS (VSS), LLC

FILED Apr 21, 2010 Secretary of State

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

2033 TIPTREE CIRCLE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2033 TIPTREE CIRCLE ORLANDO, FL 32837

FEI Number: 26-0577007 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:

USA-RA, LLC 873 W. BAY DRIVE SUITE 105 LARGO, FL 33770 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BABB, LENNOX A
Address: 2033 TIPTREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: BABB, CLARICE H
Address: 2033 TIPTREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: LENNOX A. BABB MGRM 04/21/2010