

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077470

FILED
Jan 23, 2008
Secretary of State

Entity Name: SECURE ACCESS AND SURVEILLANCE, LLC

Current Principal Place of Business:

8290 CLEARY BLVD
2910
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8290 CLEARY BLVD
2910
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 77-0693850 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHILLIPPS, RICHARD N JR
8290 CLEARY BLVD
2910
PLANTATION, FL 33324 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: CVENGROS, SARAH ANN
Address: 8290 CLEARY BLVD #2910
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPPS, SARAH ANN
Address: 8290 CLEARY BLVD #2910
City-St-Zip: PLANTATION, FL 33324 US

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: SARAH PHILLIPPS

MGR

01/23/2008

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