

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077470

FILED
Jan 26, 2009
Secretary of State

Entity Name: SECURE ACCESS AND SURVEILLANCE, LLC

Current Principal Place of Business:

8290 CLEARY BLVD
2910
PLANTATION, FL 33324 US

Current Mailing Address:

8290 CLEARY BLVD
2910
PLANTATION, FL 33324 US

New Principal Place of Business:

7027 W. BROWARD BLVD
235
PLANTATION, FL 33317 US

New Mailing Address:

7027 W. BROWARD BLVD
235
PLANTATION, FL 33317 US

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
8290 CLEARY BLVD
2910
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PHILLIPPS, RICHARD
7027 W. BROWARD BLVD
235
PLANTATION, FL 33317 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: RICHARD PHILLIPPS

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPPS, SARAH
Address: 7027 W. BROWARD BLVD #235
City-St-Zip: PLANTATION, FL 33317 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

MGRM

01/26/2009

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