

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077470

FILED
Jan 12, 2010
Secretary of State

Entity Name: SECURE ACCESS AND SURVEILLANCE, LLC

Current Principal Place of Business:

7027 W. BROWARD BLVD
235
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7027 W. BROWARD BLVD
235
PLANTATION, FL 33317 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
7027 W. BROWARD BLVD
235
PLANTATION, FL 33317 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
Name: PHILLIPPS, SARAH
Address: 7027 W. BROWARD BLVD #235
City-St-Zip: PLANTATION, FL 33317 US

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 Statutes.

SIGNATURE: SARAH PHILIPPS MGR 01/12/2010

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