

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077470

FILED
Mar 19, 2012
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, SARAH
7027 W. BROWARD BLVD
235
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PHILLIPPS, SARAH A
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: SARAH PHILLIPPS

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PHILLIPPS, RICHARD N
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: RICHARD PHILLIPPS

CEO

03/19/2012

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