2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078623

Entity Name: ACCESS CONTROL INNOVATIVE TECHNOLOGIES, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

1101 PENNSYLVANIA AVE. SUITE C SAINT CLOUD, FL 347701167

Current Mailing Address: New Mailing Address:

 1101 PENNSYLVANIA AVE.
 4417 13TH STREET

 SUITE C
 SUITE 600

 SAINT CLOUD, FL 347701167
 SAINT CLOUD, FL 34789

FEI Number: 26-0628050 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:

HEMPHILL, JAMES C 1134 NEW YORK AVE SAINT CLOUD, FL 34769 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LAMB, VAN

Address: 4100 CLIMBING ASTER CT City-St-Zip: ST CLOUD, FL 34772

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: VAN L.LAMB MGR 01/05/2010