

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082143

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: TECHPRO SECURITY PRODUCTS, LLC.

## Current Principal Place of Business:

9986 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

7300 N FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33487

## Current Mailing Address:

9986 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

7300 N FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33487

FEI Number: 22-3967379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: BESNER, BRADLEY  
Address: 9986 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S ( ) Delete  
Name: BESNER, SUZETTE  
Address: 9986 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BESNER, BRADLEY  
Address: 6537 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change ( ) Addition  
Name: BESNER, SUZETTE  
Address: 6537 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433

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: BRADLEY BESNER

MGR

04/10/2008

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