

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082252

FILED
Feb 12, 2008
Secretary of State

Entity Name: FLORIDA SURVEILLANCE SOLUTIONS, LLC

Current Principal Place of Business:

1455 BUGLE LANE
CLEARWATER, FL 33764

New Principal Place of Business:

613 SOUTH MISSOURI AVE.
SUITE B
CLEARWATER, FL 33756

Current Mailing Address:

1455 BUGLE LANE
CLEARWATER, FL 33764

New Mailing Address:

613 SOUTH MISSOURI AVE.
SUITE B
CLEARWATER, FL 33756

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKAS, RYAN J JR
1455 BUGLE LANE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BARKAS, RYAN J JR
613 SOUTH MISSOURI AVE.
SUITE B
CLEARWATER, FL 33756 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: RYAN BARKAS

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARKAS, RYAN J JR
Address: 1455 BUGLE LANE
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: MASSINGILL, SHAUN J
Address: 1584 FAULDS ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARKAS, RYAN J JR
Address: 613 SOUTH MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Change () Addition
Name: MASSINGILL, SHAUN J
Address: 613 SOUTH MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756

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: RYAN BARKAS

MGR

02/12/2008

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