

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094020

Entity Name: S3 SECURITY, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD #311
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD #311
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 22-3969377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, NATALIE W
10097 CLEARY BLVD #311
PLANTATION, FL 33324 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 () Delete
Name: AAL SECURITY, INC.,
Address: 10097 CLEARY BLVD #311
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: S3 SECURITY, INC.,
Address: 10097 CLEARY BLVD #311
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, NATALIE MGRM
Address: 10097 CLEARY BLVD #311
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, DONNA
Address: 10097 CLEARY BLVD #311
City-St-Zip: PLANTATION, FL 33324

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: NATALIE FRIEDMAN

MGRM

01/11/2008

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