

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099855

FILED
May 04, 2009
Secretary of State

Entity Name: TOWER SECURITY CAMERAS & SPY SHOP, LLC

Current Principal Place of Business:

149 WEERTS RD
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

149 WEERTS RD
SAN MATEO, FL 32187 US

New Mailing Address:

FEI Number: 02-0814510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SEIJAS, ANA M
411 ST. JOHN'S AVE
PALATKA, FL 32177 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: ANA M. SEIJAS

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA TORRE, ROBERT
Address: 149 WEERTS RD
City-St-Zip: SAN MATEO, FL 32187 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DE LA TORRE

MGMR

05/04/2009

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