

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110811

FILED
Mar 23, 2009
Secretary of State

Entity Name: HELIOS SECURITY GROUP, LLC

Current Principal Place of Business:

16241 SW 282ND STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

16626 SW 299 TERR
HOMESTEAD, FL 33033

Current Mailing Address:

PO BOX 349110
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 42-1747540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DAVID
16241 SW 282ND STREET
HOMESTEAD, FL 33033 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: RICHARDSON, DAVID
Address: 16241 SW 282ND STREET
City-St-Zip: HOMESTEAD, FL 33033

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: DAVID RICHARDSON

MGR

03/23/2009

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