

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113588

FILED  
Apr 25, 2009  
Secretary of State

**Entity Name:** SUNSHINE SECURITY SYSTEMS, LLC

**Current Principal Place of Business:**

913 BARNETT DRIVE  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

925 BARNETT DRIVE  
LAKE WORTH, FL 33461 US

**Current Mailing Address:**

P.O. BOX 16476  
WEST PALM BEACH, FL 33416 US

**New Mailing Address:**

FEI Number: 26-1388439      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROWAN, WILLIAM R  
913 BARNETT DRIVE  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

ROWAN, WILLIAM R  
925 BARNETT DRIVE  
LAKE WORTH, FL 33461 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: WILLIAM R. ROWAN

04/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROWAN, WILLIAM R  
Address: 913 BARNETT DRIVE  
City-St-Zip: LAKE WORTH, FL 33461 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROWAN, WILLIAM R  
Address: 925 BARNETT DRIVE  
City-St-Zip: LAKE WORTH, FL 33461 US

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: WILLIAM R. ROWAN

PRES

04/25/2009

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