

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007481

FILED  
Sep 20, 2011  
Secretary of State

Entity Name: STELLAR SECURITY SOLUTIONS, LLC

## Current Principal Place of Business:

6001-21 ARGYLE FOREST BLVD.  
344  
JACKSONVILLE, FL 32244

## New Principal Place of Business:

2008 RIVERSIDE AVE.  
302  
JACKSONVILLE, FL 32204 US

## Current Mailing Address:

6001-21 ARGYLE FOREST BLVD.  
344  
JACKSONVILLE, FL 32244

## New Mailing Address:

2008 RIVERSIDE AVE.  
302  
JACKSONVILLE, FL 32204 US

FEI Number: 22-3975011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERS, SEDRICK L CEO  
6572 ARANCIO DRIVE W  
JACKSONVILLE, FL 32244 US

## Name and Address of New Registered Agent:

RIVERS, SEDRICK L SR.  
2008 RIVERSIDE AVE.  
302  
JACKSONVILLE, FL 32204 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: SEDRICK L. RIVERS SR.

09/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: RIVERS, SEDRICK L SR.  
Address: 2008 RIVERSIDE AVE., SUITE 302  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR  
Name: PARKINSON, BINGHAM  
Address: 2008 RIVERSIDE AVE., SUITE 302  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR  
Name: MCNAIR, YUL  
Address: 2008 RIVERSIDE AVE., SUITE 302  
City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby 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: SEDRICK L. RIVERS SR.

CEO

09/20/2011

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