

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050351

FILED
Apr 20, 2009
Secretary of State

Entity Name: DIGITAL SECURITY SYSTEMS OF FLORIDA, LLC

Current Principal Place of Business:

2825 TAMMARRON LANE
BRANDON, FL 33511

New Principal Place of Business:

1600 VILLA CAPRI CIRCLE
215
ODESSA, FL 33556

Current Mailing Address:

2825 TAMMARRON LANE
BRANDON, FL 33511

New Mailing Address:

1600 VILLA CAPRI CIRCLE
215
ODESSA, FL 33556

FEI Number: 80-0187447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MAX J
2825 TAMMARRON LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JOHNSON, MAX J
1600 VILLA CAPRI CIRCLE
215
ODESSA, FL 33556 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: MAX JOHNSON

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: JOHNSON, MAX J OWNER
Address: 1600 VILLA CAPRI CIRCLE #215
City-St-Zip: ODESSA, FL 33556

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: MAX JOHNSON

OWNE

04/20/2009

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