

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051372

FILED
Apr 05, 2010
Secretary of State

Entity Name: INDEPENDENT SECURITY SERVICES FLORIDA DIVISION, LLC

Current Principal Place of Business:

1129 S. RIDGEWOOD AVE
SUITE #2
DAYTONA BEACH, FL 32114

New Principal Place of Business:

3001 ALOMA AVE
SUITE 214
WINTER PARK, FL 32792

Current Mailing Address:

1129 S. RIDGEWOOD AVE
SUITE #2
DAYTONA BEACH, FL 32114

New Mailing Address:

3001 ALOMA AVE
SUITE 214
WINTER PARK, FL 32792

FEI Number: 26-2692204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, ERWIN H
604 N. VOLUSIA AVE
ORANGE CITY, FL 32763 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
Name: STROLLO, ANTHONY R
Address: 31 MARGARET DRIVE
City-St-Zip: ALBANY, NY 12211

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: ANTHONY R. STROLLO

MGRM

04/05/2010

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