

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063959

FILED
Jul 02, 2009
Secretary of State

Entity Name: WESNALEY SECURITY GROUP LLC

Current Principal Place of Business:

1043 N.W. 119TH STREET
MIAMI, FL 33168

New Principal Place of Business:

1051 N.W. 119TH STREET
MIAMI, FL 33168

Current Mailing Address:

PO BOX 681062
MIAMI, FL 331681062

New Mailing Address:

FEI Number: 26-2935176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ST. GEORGES, WEBSTER M
1043 N.W. 119TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ST. GEORGES, WEBSTER M
800 N.E. 182ND TERRACE N
N. MIAMI BEACH, FL 33162 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:

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. GEORGES, WEBSTER M
Address: 800 N.E. 182ND TERRACE N
City-St-Zip: N. MIAMI BEACH, FL 33161

Title: VP () Delete
Name: EUGENE, NADINE
Address: 800 N.E. 182ND TERRACE N
City-St-Zip: N. MIAMI BEACH, FL 33161

Title: S () Delete
Name: JOCELYN, ADELINE A
Address: 2809 CRESCENT PLACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. GEORGES, WEBSTER M
Address: 800 N.E. 182ND TERRACE N
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: EUGENE, NADINE
Address: 800 N.E. 182ND TERRACE N
City-St-Zip: N. MIAMI BEACH, FL 33162

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: WEBSTER M ST GEORGES

MGRM

07/02/2009

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