

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088175

FILED
Jul 24, 2009
Secretary of State

Entity Name: APPROVAL SECURITY, LLC

Current Principal Place of Business:

330 W SUGARLAND HWY, #12
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

330 W SUGARLAND HWY, #12
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 94-3445457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KLEINFELD, DENIS
2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LUE YEN, RUDOLF
330 W SUGARLAND HWY #12
CLEWISTON, FL 33440 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: LUE YEN RUDOLF

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUE YEN, RUDOLF
Address: 8301 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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: LUE YEN RUDOLF

MGRM

07/24/2009

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