2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091210

FILED
Jul 13, 2009
Secretary of State

Entity Name: ULTIMATE SECURITY SERVICES LLC

Current Principal Place of Business:

3810 N. EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

7635 ASHLEY PARK COURT
503
ORLANDO, FL 32835

Current Mailing Address:

1808 WESTPOINTE CIRCLE
ORLANDO, FL 32835

New Mailing Address:

7635 ASHLEY PARK COURT
503
ORLANDO, FL 32835

FEI Number: **FEI Number Applied For (X)** **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:

ROCK, MIA S
1808 WESTPOINTE CIRCLE
ORLANDO, FL 32835 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST ( ) Change (X) Addition
Name: ROCK, MIA S
Address: 7635 ASHLEY PARK COURT
City-St-Zip: ORLANDO, FL 32835

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: MIA S ROCK PST 07/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date