

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094169

Entity Name: RELATIVE SAFETY, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6750 ROYAL PALM BLVD.
BLDG. E, 107
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6750 ROYAL PALM BLVD.
BLDG. E, 107
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-3654471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, LISA L
1801 S. LYONS RD.
APT. 208
COCONUT CREEK, FL 33063 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 () Delete
Name: HOLLAND, LISA L
Address: 1801 S LYONS RD APT 208
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM () Delete
Name: FLORIO, ROBERT J
Address: 6750 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA L. HOLLAND

MGRM

01/16/2009

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