

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105645

FILED
Apr 28, 2009
Secretary of State

Entity Name: WOLFMAN SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

9150 BELVEDERE ROAD
UNIT 113
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9150 BELVEDERE ROAD
UNIT 113
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-3723958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, CLAY K
8565 NW 29TH DRIVE
CORAL SPRINGS, FL 33065 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: GARRITY, JOHN R
Address: 16495 60TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: WOLF, JAMES V
Address: 2469 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: HATCH, CLAY K
Address: 8565 NW 29TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: MINEAR, BRYAN
Address: 10683 FASCINATION LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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

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

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: JAMES V WOLF

MGRM

04/28/2009

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