

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105645

FILED
Apr 28, 2010
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:

WOLF, JAMES V
2469 NW 46TH STREET
BOCA RATON, FL 33431 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: JAMES V. WOLF

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRITY, JOHN R
Address: 16495 60TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

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

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

I hereby 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

MRGM

04/28/2010

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