

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107908

FILED
Apr 07, 2009
Secretary of State

Entity Name: CRIMSAFE NORTH AMERICA, L.L.C.

Current Principal Place of Business:

225 EAST LEMON STREET, SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

3020 REYNOLDS ROAD
SUITES 1-3
LAKELAND, FL 33803

Current Mailing Address:

P.O. BOX 24628
LAKELAND, FL 33802

New Mailing Address:

P.O. BOX 2440
EATON PARK, FL 33840

FEI Number: 35-2351964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JOHN D
225 EAST LEMON STREET, SUITE 300
LAKELAND, FL 33801 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOUMA, PETER A
Address: 3020 REYNOLDS ROAD, SUITES 1-3
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Change (X) Addition
Name: BRABECK, STEPHEN J
Address: 3020 REYNOLDS ROAD, SUITES 1-3
City-St-Zip: LAKELAND, FL 33803

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: PETER A. BOUMA

MGR

04/07/2009

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