2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110889

FILED Feb 28, 2011 Secretary of State

Entity Name: ADVANCE WARNING & CAPTURE SECURITY "LLC"

US

Current Principal Place of Business: New Principal Place of Business:

6300 POMPANO DR CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

6300 POMPANO DR CLERMONT, FL 34714

FEI Number: 01-0919394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, SHEIK S MGR 6300 POMPANO DR. CLERMONT, FL 34714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD

 Name:
 ALI, SHEIK S PD

 Address:
 6300 POMPANO DR

 City-St-Zip:
 CLERMONT, FL 34714 US

Title: SMGR

 Name:
 ALI, SENITA SMGR

 Address:
 6300 POMPANO DR

 City-St-Zip:
 CLERMONT, FL 34714 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 Statues.

SIGNATURE: SENITA ALI SMGR 02/28/2011