

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007269

FILED
Feb 14, 2010
Secretary of State

Entity Name: ACKERSON & ALVAREZ SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

12294 US 301 N
PARRISH, FL, 34219 USA

New Principal Place of Business:

4111 98 AVE E
PARRISH, FL 34219 USA

Current Mailing Address:

PO BOX 461
ELLENTON, FL, 34219 US

New Mailing Address:

PO BOX 461
ELLENTON, FL 34222 US

FEI Number: 26-4124293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, RAMON L
12294 US 301 N
PARRISH, FL 34219 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: MGR
Name: ALVAREZ, RAMON L
Address: 12294 US 301 N
City-St-Zip: PARRISH, FL 34219 US

Title: P
Name: ACKERSON, DAVE A
Address: 4111 98 AVE E
City-St-Zip: PARRISH, FL 34219 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: DAVID ACKERSON

PRES

02/14/2010

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