

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016737

FILED
Feb 09, 2010
Secretary of State

Entity Name: ABLETECH SECURITY LLC

Current Principal Place of Business:

2650 SOUTH FALKENBURG ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

2650 SOUTH FALKENBURG ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 26-4306539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: MORAN, KEVIN
Address: 2650 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: IUZZOLINO, MARK
Address: 2650 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: BEYER, BRET
Address: 2650 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

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: MARK IUZZOLINO

VP

02/09/2010

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