

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040246

FILED
Apr 22, 2011
Secretary of State

Entity Name: SATURN SECURITY INVESTMENTS, LLC

Current Principal Place of Business:

810 SATURN ST
STE 15
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

810 SATURN ST
STE 15
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLICK, DVID F
810 SATURN ST
STE 15
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CLICK, DAVID F
810 SATURN ST
STE 15
JUPITER, FL 33477 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: DAVID F. CLICK

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLICK, DAVID F
Address: 810 SATURN ST - STE 15
City-St-Zip: JUPITER, FL 33477

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 F. CLICK

MGRM

04/22/2011

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