2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053877

Entity Name: G & G SECURITY SYSTEMS, LLC

FILED Jan 13, 2010 Secretary of State

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

9469 CALLIANDRA DR. 9910 ALTERNATE A1A BOYNTON BEACH, FL 33436 US SUITE 702, PMB 204

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

9469 CALLIANDRA DR. 9910 ALTERNATE A1A BOYNTON BEACH, FL 33436 US SUITE 702, PMB 204

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-0292896 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:

ZIMMERMAN, BARBARA J ZIMMERMAN, BARBARA J 9469 CALLIANDRA DR. 9910 ALTERNATE A1A BOYNTON BEACH, FL 33436 US SUITE 702, PMB 204

PALM BEACH, TE 33430 03 PALM BEACH GARDENS, FL 33410 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: BARBARA J ZIMMERMAN 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZIMMERMAN, BARBARA J Address: 9910 ALTERNATE A1A, STE 702 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR

Name: GRIFFITH, JEFFREY T
Address: 9910 ALTERNATE A1A, STE 702
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BARBARA J ZIMMERMAN MGR 01/13/2010