

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: G & G SECURITY SYSTEMS, LLC

Current Principal Place of Business:

9910 ALTERNATE A1A
SUITE 702, PMB 204
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9910 ALTERNATE A1A
SUITE 702, PMB 204
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-0292896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, BARBARA J
9910 ALTERNATE A1A
SUITE 702, PMB 204
PALM BEACH GARDENS, FL 33410 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: ZIMMERMAN, BARBARA J
Address: 9469 CALLIANDRA DR
City-St-Zip: BOYNTON BEACH, FL 33436 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 Statutes.

SIGNATURE: BARBARA J ZIMMERMAN

MGR

03/17/2011

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