2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067874

Entity Name: ACCREDITED SECURITY LLC

FILED Jan 18, 2010 Secretary of State

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

4856 S. ORANGE AVE.

SUITE D

ORLANDO, FL 32806

407 LAKE HOWELL RD.

SUITE 103

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

P.O. BOX 520220 P.O. BOX 520220 LONGWOOD, FL 32750 LONGWOOD, FL 32752

FEI Number: 27-1042019 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:

WARREN, DENNIS A
4856 S. ORANGE AVE.
ORLANDO, FL 32806 US
WARREN, DENNIS A
407 LAKE HOWELL RD.
SUITE 103
MAITLAND, FL 32751 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: 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WARREN, DENNIS

 Address:
 407 LAKE HOWELL RD.

 City-St-Zip:
 MAITLAND, FL 32751

Title: MGRM

 Name:
 WARREN, DAWN

 Address:
 407 LAKE HOWELL RD.

 City-St-Zip:
 MAITLAND, FL 32751

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: DENNIS WARREN MGR 01/18/2010