2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115300

Entity Name: ACE SECURITY ALARM LLC

FILED Apr 27, 2011 Secretary of State

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

3517 ISLAND OAKS S LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

3517 ISLAND OAKS S LAKELAND, FL 33805 US

FEI Number: 27-1411758 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:

CARABETTA, JAMES M OWNER 3517 ISLAND OAKS S LAKELAND, FL 33805 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARABETTA, JAMES M

 Address:
 3517 ISLAND OAKS S

 City-St-Zip:
 LAKLELAND, FL 33805 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: JAMES M CARABETTA MGRM 04/27/2011