

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003709

FILED
Apr 20, 2011
Secretary of State

Entity Name: CRITICAL SYSTEMS SECURITY GROUP LLC

Current Principal Place of Business:

1417 NORTH SEMORAN BLVD
210
ORLANDO, FL 32807

New Principal Place of Business:

121 SOUTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 300697
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 27-1866380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM S
1417 NORTH SEMORAN BLVD
210
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

JONES, WILLIAM S
121 SOUTH ORANGE AVENUE
1500
ORLANDO, FL 32801 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: WILLIAM S JONES

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, WILLIAM S
Address: 121 SOUTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM S JONES

MGMR

04/20/2011

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