

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033518

FILED
Apr 19, 2011
Secretary of State

Entity Name: ICU SECURITY SYSTEMS LLC

Current Principal Place of Business:

2171 SWEETBROOM CIR
106
LUTZ, FL 33559

New Principal Place of Business:

5667 TUGHILL DRIVE
TAMPA, FL 33624

Current Mailing Address:

2171 SWEETBROOM CIR
106
LUTZ, FL 33559

New Mailing Address:

5667 TUGHILL DRIVE
TAMPA, FL 33624

FEI Number: 27-2237699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANNETTE
2171 SWEETBROOM CIR
106
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

JOHNSON, ANNETTE
5667 TUGHILL DRIVE
TAMPA, FL 33624 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, ANNETTE
Address: 5667 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

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: ANNETTE JOHNSON

MGRM

04/19/2011

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