

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068635

FILED
Apr 29, 2011
Secretary of State

Entity Name: SECURITY SPECIALIST GROUP, LLC

Current Principal Place of Business:

330 MONTANA AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

330 MONTANA AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 90-0706428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, TOMAS
1126 MELAGANO STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RUIZ, RUBEN
330 MONTANA AVENUE
ST.CLOUD, FL 34769 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: RUBEN RUIZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, RUBEN
Address: 330 MONTANA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM
Name: ZAYAS, TOMAS
Address: 330 MONTANA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: S
Name: ZAYAS, TOMAS
Address: 330 MONTANA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

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: TOMAS ZAYAS

MGRM

04/29/2011

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