

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104205

FILED
Apr 09, 2012
Secretary of State

Entity Name: ENGINEERED SECURITY SYSTEMS, LLC

Current Principal Place of Business:

1 INDIAN LANE EAST
TOWACO, NJ 07082 US

New Principal Place of Business:

Current Mailing Address:

1 INDIAN LANE EAST
TOWACO, NJ 07082 US

New Mailing Address:

FEI Number: 27-3615439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, FRANK M
8268 VILLAGRANDE CT.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: MGR
Name: GEORGE, DAVID
Address: 1 INDIAN LANE EAST
City-St-Zip: TOWACO, NJ 07082 US

Title: MGR
Name: MARLIS, GEORGE
Address: 1 INDIAN LANE EAST
City-St-Zip: TOWACO, NJ 07082 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 Statutes.

SIGNATURE: DAVID GEORGE

MGR

04/09/2012

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