

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108572

Entity Name: UNILINK SECURITY, LLC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

14004 ROOSEVELT BLVD., SUITE 601H
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14004 ROOSEVELT BLVD., SUITE 601H
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-3826760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXPORTACTION, LLC
14004 ROOSEVELT BLVD., SUITE 601H
CLEARWATER, FL 33762 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: MR
Name: TOYE, FRANCIS
Address: ENTERPRISE HOUSE, 1-2 HATFIELDS
City-St-Zip: LONDON, EN SE1 9PG UK

Title: MR
Name: PURKESS, DAVE
Address: ENTERPRISE HOUSE, 1-2 HATFIELDS
City-St-Zip: LONDON, EN SE1 9PG UK

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: FRANCIS TOYE

MR

09/15/2011

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