

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117323

FILED
Jan 12, 2011
Secretary of State

Entity Name: CRITERION SECURITY GROUP LLC

Current Principal Place of Business:

203 38TH AVENUE N
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

203 38TH AVENUE N
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-3978312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, ROBERT A
15601 GULF BLVD.
REDINGTON BEACH, FL 33708 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: MGRM
Name: BUCHANAN, ROBERT A
Address: 15601 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGRM
Name: UNGER, CINDIE A
Address: 1237 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM
Name: KILLIAN, CHAD
Address: 8953 HARMONY DRIVE
City-St-Zip: PITTSBURGH, PA 15237

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: ROBERT A. BUCHANAN

MR.

01/12/2011

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