

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054473

FILED
Jan 10, 2012
Secretary of State

Entity Name: ISLAND SECURITY SYSTEMS, LLC

Current Principal Place of Business:

9 N. 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16926
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 45-2150601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDLER, RICHARD J
96026 PARK PLACE
FERNANDINA BEACH, FL 32034 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: SCHINDLER, RICHARD J
Address: 96026 PARK PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD J SCHINDLER

MGRM

01/10/2012

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