

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059107

FILED
Jul 27, 2012
Secretary of State

Entity Name: GUARD STATION SECURITY SYSTEMS LLC

Current Principal Place of Business:

222 SNELL ISLE BLVD. NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

4516 SW 10TH AVENUE
102
CAPE CORAL, FL 33914

Current Mailing Address:

222 SNELL ISLE BLVD. NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

4516 SW 10TH AVENUE
102
CAPE CORAL, FL 33914

FEI Number: 80-0732549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: JENNINGS, JUSTIN C
Address: 222 SNELL ISLE BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGR
Name: KODIKARA, GAYAN
Address: 4516 SW 10TH AVENUE, APT. 102
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: ORSINI, ROBERT
Address: 2144 KATHERINE ST
City-St-Zip: FT. MYERS, FL 33901 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: GAYAN KODIKARA

MGR

07/27/2012

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