

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106545

FILED
Apr 14, 2012
Secretary of State

Entity Name: BES SECURITY SOLUTIONS, L.L.C.

Current Principal Place of Business:

1571 STONE ROAD
9-B
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4236 PRESERVE TRAIL
SNELLVILLE, GA 30039

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHARDSON, LEROY A JR.
1571 STONE ROAD
9-B
TALLAHASSEE, FL 32303 US

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: RICHARDSON, LEROY A JR.
Address: 1571 STONE ROAD #9-B
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: RICHARDSON, KENDALL T
Address: 1571 STONE ROAD #9-B
City-St-Zip: TALLAHASSEE, FL 32303

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: LEROY RICHARDSON

MGRM

04/14/2012

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