

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002423

Entity Name: LAFAYETTE SECURITY, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

9051 GULF SHORE DRIVE
THE BEACHMORE #1003
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH A TARTA
125 CABLE RD
RYE, NH 03870

New Mailing Address:

FEI Number: 59-3581888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARTA, JOSEPH A
9051 GULF SHORE DRIVE
THE BEACHMORE # 1003
NAPLES, FL 34108 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 () Delete
Name: TARTA, JOSEPH
Address: 9051 GULF SHORE DRIVE, THE BEACHMORE #1003
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: TARTA, PAULA R
Address: 9051 GULF SHORE DRIVE, THE BEACHMORE 3 1003
City-St-Zip: NAPLES, FL 43108

Title: MGRM () Delete
Name: TARTA, KATHRYN S
Address: 9051 GULF SHORE DRIVE, THE EACHMORE # 1003
City-St-Zip: NAPLES, FL 43108

Title: MGRM () Delete
Name: TARTA, MARGARET M
Address: 9051 GULF SHORE DRIVE, THE BEACHMORE # 100
City-St-Zip: NAPLES, FL 43108

Title: MGRM () Delete
Name: TARTA, ELIZABETH J
Address: 9051 GULF SHORE DRIVE, THE BEACHMORE#1003
City-St-Zip: NAPLES, FL 43108

Title: MGRM () Delete
Name: TARTA, SUZANNE A
Address: 9051 GULF SHORE DRIVE, THE BEACHMORE #1003
City-St-Zip: NAPLES, FL 43108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARTA, JOSEPH A
Address: 125 CABLE RD
City-St-Zip: RYE, NH 03870

Title: MGRM (X) Change () Addition
Name: TARTA, PAULA R
Address: 125 CABLE RD.
City-St-Zip: RYE, NH 03870

Title: MGRM (X) Change () Addition
Name: TARTA, KATHRYN S
Address: 5000 ESTATE ENIGHED, PMB 14
City-St-Zip: ST. JOHN, USVI, VI 00830

Title: MGRM (X) Change () Addition
Name: TARTA, MARGARET M
Address: 9 WINTER TERRACE
City-St-Zip: WESTWOOD, MA 02090

Title: MGRM (X) Change () Addition
Name: TARTA, ELIZABETH J
Address: 125 CABLE RD
City-St-Zip: RYE, NH 03870

Title: MGRM (X) Change () Addition
Name: TARTA, SUZANNE A
Address: 125 CABLE RD
City-St-Zip: RYE, NH 03870

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH A TARTA

MGR

01/14/2008

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