2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002423

Entity Name: LAFAYETTE SECURITY, LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

JOSEPH A TARTA MD 125 CABLE RD RYE, NH 03870

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARTA, JOSEPH A 9051 GULF SHORE DRIVE THE BEACHMORE # 1003 NAPLES, FL 34108 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: MGR

Name: TARTA, JOSEPH A Address: 125 CABLE RD City-St-Zip: RYE, NH 03870

Title: MGRM

Name: TARTA, PAULA R Address: 125 CABLE RD. City-St-Zip: RYE, NH 03870

Title: MGRM

Name: TARTA, KATHRYN S

Address: 5000 ESTATE ENIGHED, PMB 14
City-St-Zip: ST. JOHN, USVI, VI 00830

Title: MGRM

Name: COPPENS, MARGARET M Address: 98 HIGH ROCK LANE City-St-Zip: WESTWOOD, MA 02090

Title: MGRM

Name: TARTA, ELIZABETH J Address: 125 CABLE RD City-St-Zip: RYE, NH 03870

Title: MGRN

Name: KRAAI, SUZANNE A Address: 125 CABLE RD City-St-Zip: RYE, NH 03870

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 Statues.

SIGNATURE: JOSEPH A TARTA MD MGR 01/08/2012