

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008045

FILED
Mar 02, 2009
Secretary of State

Entity Name: CERTIFIED SECURITY SYSTEMS, LLC

Current Principal Place of Business:

9456 PHILLIPS HIGHWAY, SUITE 7
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10365 HOOD RD. S. 209
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3609917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: HASSAN, JOE
Address: 9456 PHILLIPS HIGHWAY, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: SHERIDAN, JOHN
Address: 2700 WEST CYPRESS CREEK ROAD C100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE HASSAN

MGR

03/02/2009

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