

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001668

Entity Name: SUNSTATES SECURITY, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

C/O SAM POLITI
6450 PHILLIPS HIGHWAY, SUITE 8
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

300 CONSHOHOCKEN STATE ROAD
SUITE 650, ATTN: LEGAL
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

133 SOUTH CENTER COURT
SUITE 100
MORRISVILLE, NC 27560

FEI Number: 56-2053968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: BURRELL, GLENN
Address: 1333 SOUTHCENTER COURT, SUITE 1100
City-St-Zip: MORRISVILLE, NC 27650

Title: MGR () Delete
Name: CROTHALL, GRAEME A
Address: 300 CONSHOHOCKEN STATE ROAD #650
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: MGR () Delete
Name: VITALE, ROBERT
Address: 300 CONSHOHOCKEN STATE ROAD #650
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURRELL, GLENN
Address: 133 SOUTHCENTER COURT SUITE 1100
City-St-Zip: MORRISVILLE, NC 27650

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: GLENN P BURRELL

MR

07/09/2007

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