

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001668

FILED
Apr 26, 2010
Secretary of State

Entity Name: SUNSTATES SECURITY, LLC

Current Principal Place of Business:

C/O JASON DELTORO
1124 BROADWAY, SUITE Q
RIVIERA BEACH, FL 33404

New Principal Place of Business:

C/O TERRY BLACKMON
2655 N. OCEAN DRIVE, SUITE 310
SINGER ISLAND, FL 33404

Current Mailing Address:

133 SOUTH CENTER COURT
SUITE 1100
MORRISVILLE, NC 27560

New Mailing Address:

801 CORPORATE CENTER DR
SUITE 110
RALEIGH, NC 27607

FEI Number: 56-2053968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: _____

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURRELL, GLENN
Address: 801 CORPORATE CENTER DR, SUITE 110
City-St-Zip: RALEIGH, NC 27607

Title: MGR
Name: BURRELL, KATHY
Address: 801 CORPORATE CENTER DR, SUITE 110
City-St-Zip: RALEIGH, NC 27607

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: KATHRYN BURRELL

MGR

04/26/2010

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