

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001668

FILED
Mar 22, 2012
Secretary of State

Entity Name: SUNSTATES SECURITY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O MICHAEL RILEY
2655 N. OCEAN DRIVE, SUITE 310
SINGER ISLAND, FL 33404 US

Current Mailing Address:

801 CORPORATE CENTER DR
SUITE 110
RALEIGH, NC 27607

New Mailing Address:

FEI Number: 56-2053968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
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: GLENN BURRELL

MGR

03/22/2012

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