

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000002591

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** ALLIEDBARTON SECURITY SERVICES LLC

**Current Principal Place of Business:**

161 WASHINGTON STREET, SUITE 600  
CONSHOHOCKEN, PA 19428

**New Principal Place of Business:**

**Current Mailing Address:**

161 WASHINGTON STREET, SUITE 600  
CONSHOHOCKEN, PA 19428

**New Mailing Address:**

**FEI Number:** 20-2335618

**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:** MGRM  
**Name:** ALLIED SECURITY HOLDINGS  
**Address:** 161 WASHINGTON STREET, SUITE 600  
**City-St-Zip:** CONSHOHOCKEN, PA 19428

**Title:** MGR  
**Name:** WHITMORE, WILLIAM V  
**Address:** 1 SOUTH WINDS LANE  
**City-St-Zip:** MALVERN, PA 19355

**Title:** MGR  
**Name:** TORZOLINI, WILLIAM A  
**Address:** 1050 ROSEWOOD DRIVE  
**City-St-Zip:** BLUE BELL, PA 19422

**Title:** MGR  
**Name:** BUCKMAN, DAVID I  
**Address:** 509 BAIRD ROAD  
**City-St-Zip:** MERION, PA 19066

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:** WILLIAM A. TORZOLINI

CFO

04/22/2011

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