

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002465

Entity Name: SENTRY SECURITY SYSTEMS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7608 FAIRFIELD ROAD
COLUMBIA, SC 29203

New Principal Place of Business:

Current Mailing Address:

7608 FAIRFIELD ROAD
COLUMBIA, SC 29203

New Mailing Address:

FEI Number: 20-8344219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CALTON, ROBERT G III
Address: 309 SOUTH LAUREL AVE., SUITE 100
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: JOHNSON, JAMES L
Address: 712 FIFTH AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALTON, ROBERT G III
Address: PO BOX 21832
City-St-Zip: COLUMBIA, SC 29221

Title: CEO (X) Change () Addition
Name: DEMAO, JACK
Address: 7608 FAIRFIELD ROAD
City-St-Zip: COLUMBIA, SC 29203

Title: VP () Change (X) Addition
Name: LEAPHART, NATHAN
Address: 7608 FAIRFIELD ROAD
City-St-Zip: COLUMBIA, SC 29203

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: NATHAN LEAPHART

VP

04/25/2008

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