

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002465

FILED
Apr 23, 2009
Secretary of State

Entity Name: SENTRY SECURITY SYSTEMS, LLC

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: 26-0492184

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: PO BOX 21832
City-St-Zip: COLUMBIA, SC 29221

Title: CEO () Delete
Name: DEMAQ, JACK
Address: 7608 FAIRFIELD ROAD
City-St-Zip: COLUMBIA, SC 29203

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARK, SUMMIT
Address: 111 METROPOLITAN AVENUE STE 1025
City-St-Zip: CHARLOTTE, NC 28204

Title: MGR (X) Change () Addition
Name: CALTON, BOB
Address: 7608 FAIRFIELD ROAD
City-St-Zip: COLUMBIA, SC 29203

Title: MGR (X) Change () 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

MGR

04/23/2009

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