

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003501

FILED
Jan 11, 2009
Secretary of State

Entity Name: RAPID SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

2631 PURITAN TERRACE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2631 PURITAN TERRACE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-8929845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, STEVEN E
2631 PURITAN TERRACE
SARASOTA, FL 34239 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 () Delete
Name: PALEY, STEVEN E
Address: 2631 PURITAN TERRACE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: LOGSDON, SHANNON G
Address: 3806 2ND DR NE
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: SLOMAK, MICHAEL
Address: 23500 MERCANTILE RD STE A
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E. PALEY

PRES

01/11/2009

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