2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003501

Entity Name: RAPID SECURITY SOLUTIONS, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2631 PURITAN TERRACE 1920 NORTHGATE BLVD. SUITE A-9

SARASOTA, FL 34239 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2631 PURITAN TERRACE 1920 NORTHGATE BLVD. SUITE A-9

SARASOTA, FL 34239 SARASOTA, FL 34234

FEI Number: 20-8929845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALEY, STEVEN E 2631 PURITAN TERRACE SARASOTA, FL 34239 US

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:
 PALEY, STEVEN E

 Address:
 2631 PURITAN TERRACE

 City-St-Zip:
 SARASOTA, FL 34239

Title: MGRM

Name: LOGSDON, SHANNON G Address: 3806 2ND DR NE City-St-Zip: BRADENTON, FL 34208

Title: MGRM

Name: SLOMAK, MICHAEL

Address: 23500 MERCANTILE RD STE A City-St-Zip: BEACHWOOD, OH 44122

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 Statues.

SIGNATURE: STEVEN E. PALEY MGRM 01/07/2010