

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006647

FILED
Jan 06, 2010
Secretary of State

Entity Name: SOUTHWEST AUTOMATED SECURITY, LLC

Current Principal Place of Business:

1855 SW 4TH AVENUE, STE. B1
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

10907 SHADY TRAIL STE. 101
DALLAS, TX 75220

New Mailing Address:

FEI Number: 27-0103211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JEFF
1855 SW 4TH AVENUE, STE. B1
DELRAY BEACH, FL 33444 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: STEVE, SHAIN
Address: 10907 SHADY TRAIL, STE 101
City-St-Zip: DALLAS, TX 75220

Title: MGRM
Name: GOODWIN, GEORGE
Address: 10907 SHADY TRAIL, STE. 102
City-St-Zip: DALLAS, TX 75220

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: JEFF GOODWIN

MGRM

01/06/2010

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