

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006647

FILED
Apr 16, 2012
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:

2118 CORPORATE DR.
BOYNTON BEACH, FL 33426

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 AVE.
SUITE B-1
DELRAY, FL 33444 US

Name and Address of New Registered Agent:

GOODWIN, JEFF
2118 CORPORATE DR.
BOYNTON BEACH, FL 33426 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: GEORGE GOODWIN

04/16/2012

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: GEORGE GOODWIN

PRES

04/16/2012

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