

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006673

FILED
Sep 05, 2008
Secretary of State

Entity Name: SOUND SECURITY GROUP, LLC

Current Principal Place of Business:

15 N 100 E STE 201
PROVO, UT 84606

New Principal Place of Business:

370 WEST CENTER STREET
OREM, UT 84057

Current Mailing Address:

15 N 100 E STE 201
PROVO, UT 84606

New Mailing Address:

370 WEST CENTER STREET
OREM, UT 84057

FEI Number: 20-8902470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE STE A
FT LAUDERDALE, FL 33308 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: HOYLE, SIMON
Address: 3630 S WICKLOW PLACE
City-St-Zip: SALT LAKE CITY, UT 84109

ADDITIONS/CHANGES:

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: SIMON HOYLE

MGRM

09/05/2008

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