# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 06, 2009**
**Secretary of State**

DOCUMENT# M08000003030

**Entity Name:** G M R SECURITY L.L.C.

**Current Principal Place of Business:**

6410 INDIGO FOREST
SAN ANTONIO, TX 78239

**New Principal Place of Business:**

**Current Mailing Address:**

6410 INDIGO FOREST
SAN ANTONIO, TX 78239

**New Mailing Address:**

**FEI Number: 14-1998375** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

MASQUIDA, KELLY
471 APOLLO DR.
JUNO BEACH, FL 33408 US

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

MASQUIDA, KELLY
101 N CLEMATIS ST.
WEST PALM BEACH, FL 33401 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: 01/06/2009
Electronic Signature of Registered Agent — Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: MATTUCHIO, HAYSHA
Address: 6410 INDIGO FOREST
City-St-Zip: SAN ANTONIO, TX 78239

Title: MGR ( ) Delete
Name: MATTUCHIO, ROBERT
Address: 6410 INDIGO FOREST
City-St-Zip: SAN ANTONIO, TX 78239

**ADDITIONS/CHANGES:**

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: ROBERT MATTUCHIO MGR 01/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date