

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005677

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** SECURITY 101 HOLDINGS, LLC

**Current Principal Place of Business:**

2465 MERCER AVENUE, SUITE 101  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

2465 MERCER AVENUE, SUITE 101  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 76-0816962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'BRIEN, JAMES M  
1686 W. HIBISCUS BLVD.  
MELBOURNE, FL 32901 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:** MGR  
**Name:** CRESPO, STEVE  
**Address:** 2465 MERCER AVENUE, SUITE 101  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGR  
**Name:** PEARL ATLANTIC, LLC  
**Address:** 2465 MERCER AVENUE, SUITE 101  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGR  
**Name:** PARRIS, CHRIS  
**Address:** 2150 NORTHWEST PARKWAY - SUITE H  
**City-St-Zip:** ATLANTA, GA 30067

**Title:** MGR  
**Name:** WISE, CHRIS  
**Address:** 2150 NW PARKWAY, SUITE H  
**City-St-Zip:** MARIETTA, GA 30067 US

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:** JP FOR PEARL ATLANTIC, LLC

MGR

01/30/2012

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