

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007179

Entity Name: ELLIOTT SECURITY SOLUTIONS LLC

Current Principal Place of Business:

800 SPRING CREEK BLVD APT 5302
CRESTVIEW, FL 32536

Current Mailing Address:

PO BOX 159
HARVEY, LA 70059 US

FEI Number: 45-4344714

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ELLIOTT, DARRIN SR
800 SPRING CREEK BLVD APT 5302
CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ELLIOTT, DARRIN
Address 4650 GENERAL DEGAULLE DR STE
215
City-State-Zip: NEW ORLEANS LA 70131

Title MGR
Name KENNARD, IAN
Address 4650 GENERAL DEGAULLE DR STE
215
City-State-Zip: NEW ORLEANS LA 70131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARRIN ELLIOTT SR.

OWNER

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date