

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009348

FILED
Apr 19, 2006
Secretary of State

Entity Name: ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.

Current Principal Place of Business:

1402 KUMQUAT LN
JACKSONVILLE, FL 32259

New Principal Place of Business:

6950 PHILIPS HIGHWAY #7
JACKSONVILLE, FL 32216

Current Mailing Address:

6950 PHILLIPS HWY #7
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3656022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATKINS, WARREN E
5923 JAGUAR DR. W.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

WATKINS, WARREN E
6950 PHILIPS HIGHWAY #7
JACKSONVILLE, FL 32216 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: _____

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATKINS, WARREN E
Address: 1402 KUMQUAT LN
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: WATKINS, RAY G III
Address: 1402 KUMQUAT LN
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: WATKINS, RAY G JR.
Address: 1402 KUMQUAT LN
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATKINS, WARREN E
Address: 6950 PHILIPS HIGHWAY #7
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: WATKINS, RAY G III
Address: 6950 PHILIPS HIGHWAY #7
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: WATKINS, RAY G JR.
Address: 6950 PHILIPS HIGHWAY #7
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY G WATKINS III

PRES

04/19/2006

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