2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004271

Entity Name: WATCHMEN SECURITY LLC

FILED Feb 18, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15586 SPRING LINE LANE FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

15586 SPRING LINE LANE FT. MYERS, FL 33905

FEI Number: 02-0542678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

MANAGING MEMBERS/MANAGERS:

US

Γitle: MGR

 Name:
 MOORE BILLIE J

 Address:
 15586 SPRING LINE LANE

 City-St-Zip:
 FT. MYERS, FL 33905

Title: MGRM

 Name:
 MOORE, MILTON G

 Address:
 15586 SPRING LINE LANE

 City-St-Zip:
 FT. MYERS, FL 33905

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 Statues.

SIGNATURE: BILLIE JO MOORE MGR 02/18/2011