2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004271

Entity Name: WATCHMEN SECURITY LLC

FILED Apr 22, 2003 Secretary of State

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

3772 MADISON AVE. 6983 BRIDGESTONE COURT

FT. MYERS, FL 33916 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

3772 MADISON AVE. FT. MYERS, FL 33916

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. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

tle: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 BILLIE JO MOORE,
 Name:
 MOORE BILLIE J,

 Address:
 3772 MADISON AVE.
 Address:
 3772 MADISON AVE.

 City-St-Zip:
 FT. MYERS, FL 33916
 City-St-Zip:
 FT. MYERS, FL 33916

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORE, MILTÓN G
 Name:

 Address:
 3772 MADISON AVE.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33916
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILLIE J MOORE MGR 04/22/2003