2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007100

Address:

City-St-Zip:

1221 BRICKELL AVE., SUITE 900

MIAMI, FL 33131

Entity Name: SKYWAY SECURITY, LLC

FILED Jul 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 92 SADBERRY ROAD 5647 110TH AVENUE NORTH QUINCY, FL 32351 ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 92 SADBERRY ROAD 5647 110TH AVENUE NORTH QUINCY, FL 32351 ROYAL PALM BEACH, FL 33411 FEI Number: 51-0456945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEFORT, JASON G Name: Name: Address: 1221 BRICKELL AVE., SUITE 900 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROSS, GREG S Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JASON G LEFORT MGRM 07/17/2008