

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034226

FILED
Aug 16, 2005
Secretary of State

Entity Name: HEIGHTEN SECURITY LLC

Current Principal Place of Business:

747 N.W. 42ND WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1973 BRADYWINE RD
WEST PALM BEACH, FL 33409

Current Mailing Address:

747 N.W. 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

1973 BRADYWINE RD
WEST PALM BEACH, FL 33409

FEI Number: 20-0987221 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:

WHITE, RITA V
747 N.W. 42ND WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WHITE, RITA V
1973 BRADYWINE RD
WEST PALM BEACH, FL 33409 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:

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, RITA V
Address: 747 N.W. 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, RITA V
Address: 1973 BRADYWINE RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: RITA WHITE

MGMR

08/16/2005

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