

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053269

Entity Name: BEACON SECURITY, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1535 HANNAH DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

628 LEO DR.
COCOA, FL 32926

Current Mailing Address:

1535 HANNAH DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

628 LEO DR.
COCOA, FL 32926

FEI Number: 11-3711998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLETT, RAY L
1535 HANNAH DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CATLETT, RAY L
628 LEO DR
COCOA, FL 32926 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATLETT, RAY L
Address: 1535 HANNAH DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATLETT, RAY L
Address: 628 LEO DR.
City-St-Zip: COCOA, FL 32926

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: RAY L. CATLETT

MGR

01/15/2008

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