

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031443

Entity Name: CHOICE 1 SECURITY LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2714 REW CIRCLE
300
OCOOE, FL 34761

Current Mailing Address:

2714 REW CIRCLE
300
OCOOE, FL 34761

New Principal Place of Business:

10151 DEARWOOD PARK BLVD., BLDG. 200
250
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEARWOOD PARK BLVD., BLDG. 200
250
JACKSONVILLE, FL 32256

FEI Number: 20-1031696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRVEN, ROGERS JR
2714 REW CIRCLE
300
ORLANDO, FL 34761 US

Name and Address of New Registered Agent:

THOMAS, JOHN
720 RUGBY STREET
240
ORLANDO, FL 32804 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: JOHN THOMAS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KIRVEN, ROGERS JR
Address: 2714 REW CIRCLE STE 300
City-St-Zip: OCOOE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIATT, ALLISON
Address: 10151 DEARWOOD PRK BLVD. BLDG 200 #250
City-St-Zip: JACKSONVILLE, FL 32256

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: ALLISON HIATT

MGRM

04/26/2005

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