

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031443

FILED
Apr 25, 2006
Secretary of State

Entity Name: CHOICE 1 SECURITY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1031696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLISON HIATT

MGRM

04/25/2006

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