

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031443

FILED
May 01, 2007
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:

1805 W. FAIRBANKSA AVE
WINTER PARK,, FL 32789

Current Mailing Address:

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

New Mailing Address:

1805 W. FAIRBANKS AVE
WINTER PARK, FL 32789

FEI Number: 20-1031696 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:

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: PRES (X) Change () Addition
Name: HIRSCHY, ROGER W
Address: 1805 W. FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

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: ROGER W. HIRSCHY

PRES

05/01/2007

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