

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031443

Entity Name: CHOICE 1 SECURITY LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1805 W. FAIRBANKSA AVE
WINTER PARK,, FL 32789

New Principal Place of Business:

1260 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804

Current Mailing Address:

1805 W. FAIRBANKS AVE
WINTER PARK, FL 32789

New Mailing Address:

1260 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HIRSCHY, ROGER W
Address: 1260 COUNTRY CLUB OAKS CIRCLE
City-St-Zip: ORLANDO, FL 32804

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

04/29/2008

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