

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103883

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHOICE SECURITY & MONITORING, LLC

Current Principal Place of Business:

338 COMMERCE CRT
WINTER HAVEN, FL 33880

New Principal Place of Business:

3420 RECKER HWY
SUITE 2
WINTER HAVEN, FL 33880

Current Mailing Address:

338 COMMERCE CRT
WINTER HAVEN, FL 33880

New Mailing Address:

3420 RECKER HWY
SUITE 2
WINTER HAVEN, FL 33880

FEI Number: 75-3246472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULLEN, RICHARD T
5052 BARROWE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PULLEN, JOHN R
5052 BARROWE DR
TAMPA, FL 33624 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 R PULLEN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADFORD, JAMES W
Address: 338 COMMERCE CRT
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULLEN, JOHN R
Address: 3420 RECKER HWY SUITE 2
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN R PULLEN

MGRM

04/29/2009

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