2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121136

Entity Name: EVER VIGILANT SECURITY LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 JEAN STREET 673 WINCHESTER ST

INTERLACHEN, FL 32148 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

601 JEAN STREET 673 WINCHESTER ST

INTERLACHEN, FL 32148 DAYTONA BEACH, FL 32114

FEI Number: 75-3205728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESMONT, PATRICIA ESMONT, PATRICIA 601 JEAN STREET 673 WINCHESTER ST

INTERLACHEN, FL 32148 US DAYTONA BEACH, FL 32114 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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ESMONT, PATRICIAName:ESMONT, PATRICIAAddress:601 JEAN STREETAddress:763 WINCHESTER STCity-St-Zip:INTERLACHEN, FL 32148City-St-Zip:DAYTONA BEACH, FL 32114

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: PATRICIA ESMONT MRS. 04/09/2009