

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000121136

**FILED**  
**May 19, 2009**  
**Secretary of State****Entity Name:** EVER VIGILANT SECURITY LLC**Current Principal Place of Business:**673 WINCHESTER ST  
DAYTONA BEACH, FL 32114**New Principal Place of Business:**389 PALM COAST PARKWAY SW  
SUITE 4  
PALM COAST, FL 32137**Current Mailing Address:**673 WINCHESTER ST  
DAYTONA BEACH, FL 32114**New Mailing Address:**389 PALM COAST PARKWAY SW  
SUITE 4  
PALM COAST, FL 32137**FEI Number:** 75-3205728**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ESMONT, PATRICIA  
673 WINCHESTER ST  
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**GAFFENY, TIMOTHY R MGR  
26 WOODBORN LANE  
PALM COAST, FL 32164 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: TIMOTHY R GAFFNEY

05/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** ESMONT, PATRICIA  
**Address:** 763 WINCHESTER ST  
**City-St-Zip:** DAYTONA BEACH, FL 32114**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 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: TIMOTHY R GAFFNEY

RA

05/19/2009

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