

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121136

FILED
Jul 27, 2009
Secretary of State**Entity Name:** EVER VIGILANT SECURITY LLC**Current Principal Place of Business:**389 PALM COAST PARKWAY SW
SUITE 4
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**389 PALM COAST PARKWAY SW
SUITE 4
PALM COAST, FL 32137**New Mailing Address:****FEI Number:** 75-3205728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GAFFENY, TIMOTHY R MGR
26 WOODBORN LANE
PALM COAST, FL 32164 US**Name and Address of New Registered Agent:**GAFFNEY, TIMOTHY R
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 GAFFNEY

07/27/2009

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**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: GAFFNEY, TIMOTHY R
Address: 389 PALM COAST PARKWAY SW SUITE # 4
City-St-Zip: PALM COAST, FL 32137

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

MGR

07/27/2009

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