2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121136

Entity Name: EVER VIGILANT SECURITY LLC

FILED Jun 17, 2010 Secretary of State

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

389 PALM COAST PARKWAY SW SUITE 4

PALM COAST, FL 32137

Current Mailing Address: 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 (X)

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

GAFFNEY, TIMOTHY R 26 WOODBORN LANE PALM COAST, FL 32164

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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 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 Statues.

SIGNATURE: TIMOTHY GAFFNEY MGR 06/17/2010