

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022045

Entity Name: VIGILANT SOLUTIONS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1721 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1721 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-4407585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MILLS, PHILLIP
112 HAVERHILL DR
PONTE VEDRA BEACH, FL 32082 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: PHILLIP MILLS, CPA

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREWS, JOHN
Address: 197 ADMIRALS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: MISRA, RAGHAVENDRA
Address: 1449 BLUE HERON LANE EAST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ANDREWS

MGRM

03/21/2009

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