2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065126

Entity Name: WATCHDOG SECURITY, LLC

FILED May 04, 2009 Secretary of State

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

2198 PRINCETON STREET 2192 PRINCETON STREET

125 18

SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2198 PRINCETON STREET 2192 PRINCETON STREET

SARASOTA, FL 34237

SARASOTA, FL 34237

FEI Number: 26-1126395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NEWMAN, CHARLES L NEWMAN, CHARLES L 2198 PRINCETON ST 2192 PRINCETON STREET 125 SARASOTA, FL 34237 US SARASOTA, FL 34237 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: 05/04/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Title: (X) Change () Addition NEWMAN, CHARLES L PARTNER NEWMAN, CHARLES L PARTNER Name: Name: Address: 2198 PRINCETON ST, SUITE 18 Address: 2192 PRINCETON STREET, SUITE 125

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MILLER, MARC A PARTNER Name: MILLER, MARC A PARTNER Address: 2198 PRINCETON ST. SUITE 18 Address: 2192 PRINCETON ST. SUITE 125

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

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: CHARLES L NEWMAN **MGRM** 05/04/2009