

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114623

FILED
Apr 28, 2010
Secretary of State

Entity Name: OKALOOSA - WALTON SECURITY & SURVEILLANCE,LLC

Current Principal Place of Business:

593 HUBBARD STREET
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

593 HUBBARD STREET
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

PO BOX 1033
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS-SUTERA, LAWRENCE A SR
593 HUBBARD STREET
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS-SUTERA, LAWRENCE A SR
Address: 593 HUBBARD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM
Name: HARRIS-SUTERA, JAN B
Address: 593 HUBBARD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM
Name: HARRIS-SUTERA, LAWRENCE A JR
Address: 593 HUBBARD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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 Statutes.

SIGNATURE: LAWRENCE A HARRIS-SUTERA SR MGRM 04/28/2010

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