2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114623

Apr 26, 2011 Secretary of State

Entity Name: OKALOOSA - WALTON SECURITY & SURVEILLANCE, LLC

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

593 HUBBARD STREET

DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

PO BOX 1033

DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 26-1428863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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 Statues.

SIGNATURE: LAWERNCE A. HARRIS-SUTERA SR MGRM 04/26/2011