

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025087

Entity Name: ENCLAVE SECURITY, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1435 EAST VENICE AVE
SUITE 133
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1435 EAST VENICE AVE
SUITE 133
VENICE, FL 34292

New Mailing Address:

FEI Number: 26-2146051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN
1435 EAST VENICE AVE
SUITE 133
VENICE, FL 34292 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: MGR
Name: TARALA, KELLI K
Address: 1435 EAST VENICE AVE; SUITE 133
City-St-Zip: VENICE, FL 34292

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: KELLI TARALA

MGR

02/17/2011

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