

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106439

FILED  
Jul 03, 2009  
Secretary of State

Entity Name: KNIGHTWATCH SECURITY CONSULTANTS, LLC

**Current Principal Place of Business:**

15275 COLLIER BLVD.  
SUITE 127  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

15275 COLLIER BLVD.  
SUITE 127  
NAPLES, FL 34119

**New Mailing Address:**

FEI Number: 26-3748783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

DIDONATO, JOHN  
15275 COLLIER BLVD.  
SUITE 127  
NAPLES, FL 34119 US

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

ADAMS, JOHN A JR.  
15275 COLLIER BLVD.  
SUITE 127  
NAPLES, FL 34119 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: JOHN A. ADAMS, JR.

07/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DIDONATO, JOHN  
Address: 15275 COLLIER BLVD., SUITE 127  
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM ( ) Delete  
Name: ADAMS, JOHN  
Address: 15275 COLLIER BLVD., SUITE 127  
City-St-Zip: NAPLES, FL 34119 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 A. ADAMS, JR

MGRM

07/03/2009

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