2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000816

Entity Name: WRIGHT SECURITY GROUP LLC

FILED May 04, 2010 Secretary of State

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

115 SEMINOLE RD. ATLANTIC BCH, FL 32233

Current Mailing Address: New Mailing Address:

115 SEMINOLE RD. ATLANTIC BCH, FL 32233

FEI Number: 26-3960520 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: Name and Address of New Registered Agent:

WRIGHT, ADAM E 115 SEMINOLE RD.

ATLANTIC BCH, FL 32233 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:
 WRIGHT, ADAM E

 Address:
 115 SEMINOLE RD

 City-St-Zip:
 ATLANTIC BCH, FL 32233

Title: MGRM

Name: WRIGHT, NICHOLAS H
Address: 115 SEMINOLE RD.
City-St-Zip: ATLANTIC BCH, FL 32233

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: ADAM WRIGHT MGRM 05/04/2010