2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000816

Entity Name: WRIGHT SECURITY GROUP LLC

FILED Apr 30, 2011 Secretary of State

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

115 SEMINOLE RD. 500 PALM TREE RD

ATLANTIC BCH, FL 32233 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

115 SEMINOLE RD. 500 PALM TREE RD.

ATLANTIC BCH, FL 32233 JACKSONVILLE BEACH, FL 32250

FEI Number: 26-3960520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, ADAM E WRIGHT, ADAM E 115 SEMINOLE RD. 500 PALM TREE RD.

ATLANTIC BCH, FL 32233 US JACKSONVILLE BEACH, FL 32250 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: ADAM WRIGHT 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WRIGHT, ADAM E Address: 500 PALM TREE RD.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM

Name: WRIGHT, NICHOLAS H Address: 500 PALM TREE RD.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 E WRIGHT MGRM 04/30/2011