2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086438

Entity Name: VIGILANT SECURITY LLC

FILED May 03, 2010 Secretary of State

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

1797 41 ST. SW #1 1711 46 TERRACE SW NAPLES, FL 34116 APT. A

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

1797 41 ST. SW #1 1711 46 TERRACE SW APT. A NAPLES, FL 34116 APT. A NAPLES, FL 34116

FEI Number: 27-2326117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

OAKEY, BRANTLEY
1797 41 ST. SW #1
NAPLES, FL 34116 US
APT. A
NAPLES, FL 34116 US
NAPLES, FL 34116 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: BRANTLEY OAKEY 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OAKEY, BRANTLEY

 Address:
 1711 46TH TERRACE, APT A

 City-St-Zip:
 NAPLES, FL 34116

Title: MGRM Name: OAKEY, LACIE

Address: 1711 46TH TERRACE SW, APT. A

City-St-Zip: NAPLES, FL 34116

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: BRANTLEY OAKEY PRIN 05/03/2010