2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097121

Entity Name: DIXON SECURITYPRO L.L.C

FILED Feb 13, 2012 Secretary of State

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

1451 WEST CYPRESS CREEK RD 326

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1 BALTIMORE PLACE. SUITE 210 ATLANTA, GA 30308

FEI Number: 80-0263744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGINLEY, CHARLES
2112 S. CYPRESS BEND DR. #601
FT. LAUDERDALE, FL 33301 US

MCGINLEY, CHARLES
2030 FILLMORE STREET
SITE 5
HOLLYWOOD, FL 33020 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: CHARLES MCGINLEY 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIXON F

Name: DIXON, BRIAN

Address: 1 BALTIMORE PLACE SUITE 210

City-St-Zip: ATLANTA, GA 30308

Title: MGR

 Name:
 MCGINLEY, CHARLES

 Address:
 2030 FILLMORE STREET

 City-St-Zip:
 SUITE #5, FL 33020

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: BRIAN DIXON MGR 02/13/2012