2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026720

Entity Name: EAGLEMASTER SECURITY LLC

FILED May 01, 2011 Secretary of State

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

1644 SW BAYSHORE BLVD PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

1644 SW BAYSHORE BLVD P.O BOX 8674

PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL 34985

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

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

FRANCOIS, PAUL A 1644 SW BAYSHORE BLVD PORT ST. LUCIE, FL 34984 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: MGR

 Name:
 FRANCOIS, PAUL A

 Address:
 1644 SW BAYSHORE BLVD

 City-St-Zip:
 PORT ST. LUCIE, FL 34984

Title: MGR

 Name:
 ROCHEBRUN, AUDELIN

 Address:
 2804 SE EAGLE DR

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: PAUL A FRANCOIS MGR 05/01/2011