

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038332

FILED
Apr 24, 2011
Secretary of State

Entity Name: OVERNIGHT SECURITY L.L.C.,

Current Principal Place of Business:

425 S. AVALON PARK BLVD
STE 1000 #362
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14947 GOLDEN ISLE BLVD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-2306527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVORS, LESTER J III
14947 GOLDEN ISLE BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: FAVORS, LESTER J III
Address: 14947 GOLDEN ISLE BLVD
City-St-Zip: ORLANDO, FL 32828

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 Statutes.

SIGNATURE: LESTER JAMES FAVORS III

MR.

04/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date