

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107818

FILED
Mar 24, 2012
Secretary of State

Entity Name: EAGLE ONE SECURITY, LLC

Current Principal Place of Business:

109 HANPARD LANE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

109 HANPARD LANE
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 90-0626756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, SHERIDAN F
109 HANPARD LANE
PALATKA, FL 32177 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: LANDIS, SHERIDAN F
Address: 109 HANPARD LANE
City-St-Zip: PALATKA, FL 32177 US

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: SHERIDAN F. LANDIS

MGR

03/24/2012

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