2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127892

Entity Name: FIRST WAVE SECURITY LLC

FILED Apr 27, 2012 Secretary of State

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

2423 BEECHNUT LANE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2423 BEECHNUT LANE TALLAHASSEE, FL 32303

FEI Number: 45-3777561 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:

PERSON, RAY JR
2423 BEECHNUT LANE
TALLAHASSEE, FL 32303 US
PERSON, ROY JR
2423 BEECHNUT LANE
TALLAHASSEE, FL 32303 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: ROY PERSON, JR 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PERSON, ROY JR

 Address:
 2423 BEECHNUT LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM Name: PATA, JODNY

Address: 4768 WOODVILLE HWY, APT 431 City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM

 Name:
 PERSON, SAMANTHA

 Address:
 2423 BEECHNUT LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: ROY PERSON, JR MGRM 04/27/2012