

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001042

Entity Name: ROSWELL SECURITY LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10916 STRANG LINE RD.
LENEXA, KS 66215

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15269
LENEXA, KS 662855270

New Mailing Address:

FEI Number: 20-1965309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, J. KIRKLAND
4005 NW 114 AVENUE #9
MIAMI, FL 33178 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 () Delete
Name: DOUGLASS, J. KIRKLAND
Address: 14125 W. 95TH STREET
City-St-Zip: LENEXA, KS 66215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLASS, J. KIRKLAND
Address: 10916 STRANG LINE ROAD
City-St-Zip: LENEXA, KS 66215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J KIRKLAND DOUGLASS

PRES

01/11/2008

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