

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001235

Entity Name: ALLEGIANCE SECURITY GROUP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2900 ARENDELL ST., SUITE 18
MOREHEAD CITY, NC 28557

New Principal Place of Business:

Current Mailing Address:

2900 ARENDELL ST., SUITE 18
MOREHEAD CITY, NC 28557

New Mailing Address:

FEI Number: 20-8245877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: ELIAS, JON E
Address: 2665 S. BAYSHORE DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: TEMPLETON, TROY D
Address: 2665 S. BAYSHORE DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: STEVENS, JAMES C
Address: 2900 ARENDELL ST., SUITE 18
City-St-Zip: MOREHEAD CITY, NC 28557

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAS, JON E
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: TEMPLETON, TROY D
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN A. MCCABE

AR

03/27/2009

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