

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001235

FILED
Apr 16, 2009
Secretary of State**Entity Name:** ALLEGIANCE SECURITY GROUP, LLC**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:**550 S. DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146**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: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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

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

ADDITIONS/CHANGES:

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

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

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: PHYLLIS G. DENNIS

AS

04/16/2009

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