

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001235

FILED
Jan 13, 2010
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:

550 S. DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-8245877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: ELIAS, JON E
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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

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

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: JAMES A. CANADY

CONT

01/13/2010

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