2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001235

Entity Name: ALLEGIANCE SECURITY GROUP, LLC

FILED Aug 03, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8245877 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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: LEVINE, STEPHEN M

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 Statues.

SIGNATURE: STEPHEN M LEVINE MGR 08/03/2012