

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000266

Entity Name: SECUREWATCH, LLC

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

120 S GAY ST
KNOXVILLE, TN 37902

New Principal Place of Business:

507 S GAY ST
SUITE 600
KNOXVILLE, TN 37902

Current Mailing Address:

120 S GAY ST
KNOXVILLE, TN 37902

New Mailing Address:

507 S GAY ST
SUITE 600
KNOXVILLE, TN 37902

FEI Number: 32-0252697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXATCHEE, FL 33470 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: THOMPSON, MATTHEW S
Address: 507 S GAY ST
City-St-Zip: KNOXVILLE, TN 37902

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: MATTHEW S THOMPSON

MGR

07/21/2011

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