

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086804

FILED
Feb 09, 2009
Secretary of State

Entity Name: PUBLIC ALERT SYSTEM, LLC

Current Principal Place of Business:

936 PEBBLE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

131 DELMAR STREET
MELBOURNE BEACH, FL 32951

Current Mailing Address:

6001 NO. A-1-A, PMB 8092
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-5557519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRK, WILLIAM N
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LU DLUM, ALLEN
5601 HIGHWAY A-1-A
APT. 102N
VERO BEACH, FL 32963 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: ALLEN LUDLUM

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GREEN, DAVID PRES.
Address: 936 PEBBLE LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: LU DLUM, ALLEN MGRM
Address: 5601 HIGHWAY A-1-A, APT. 102N
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Delete
Name: SCHAUMAN, DAWN VP
Address: 131 DELMAR STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAUMAN, DAWN PRES.
Address: 131 DELMAR STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM (X) Change () Addition
Name: LU DLUM, ALLEN VP
Address: 5601 HIGHWAY A-1-A, APT. 102N
City-St-Zip: VERO BEACH, FL 32963 US

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: ALLEN LUDLUM

VP

02/09/2009

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