

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003219

FILED
Apr 16, 2009
Secretary of State

Entity Name: VAC-ALERT IP HOLDINGS, LLC

Current Principal Place of Business:

4505 PROSPERITY DRIVE
FT. PIERCE, FL 34981

New Principal Place of Business:

775 8TH COURT
SUITE 4
VERO BEACH, FL 32962

Current Mailing Address:

336 WEST COLLEGE AVE
SANTA ROSA, CA 95401

New Mailing Address:

2455 BENNETT VALLEY ROAD
SUITE A112
SANTA ROSA, CA 95404

FEI Number: 65-1083357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLINGTON, GEORGE
4505 PROSPERITY DR
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

PELLINGTON, GEORGE
775 8TH COURT
SUITE 4
VERO BEACH, FL 32962 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNINGTON, PAUL E MGRM
Address: 4505 PROSPERITY DRIVE
City-St-Zip: FT PIERCE, FL 34981

Title: MGRM () Delete
Name: VAC-ALERT HOLDINGS, LLC
Address: 4505 PROSPERITY DRIVE
City-St-Zip: FT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENNINGTON, PAUL E MGRM
Address: 2455 BENNETT VALLEY ROAD, SUITE A112
City-St-Zip: SANTA ROSA, CA 95404

Title: MGRM (X) Change () Addition
Name: VAC-ALERT HOLDINGS, LLC
Address: 775 8TH COURT, SUITE 4
City-St-Zip: VERO BEACH, FL 32962

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: PAUL E. PENNINGTON

MR.

04/16/2009

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