

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004734

Entity Name: VAC-ALERT HOLDINGS, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

775 8TH COURT
SUITE 4
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2455 BENNETT VALLEY ROAD
SUITE A112
SANTA ROSA, CA 95404

New Mailing Address:

336 WEST COLLEGE AVENUE
SANTA ROSA, CA 95401

FEI Number: 65-1153889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLINGTON, GEORGE
775 8TH COURT
SUITE 4
VERO BEACH, FL 32962 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: MGRM
Name: PENNINGTON, PAUL
Address: 336 WEST COLLEGE AVENUE
City-St-Zip: SANTA ROSA, CA 95401

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: PAUL E. PENNINGTON

MR.

02/10/2011

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