

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007910

FILED
Jun 01, 2005
Secretary of State

Entity Name: REMOTE CONTROL SOLUTIONS, LLC

Current Principal Place of Business:

2042 N. RIO GRANDE AVE.
SUITE A
ORLANDO, FL 32804

New Principal Place of Business:

4862 E. BASELINE RD.
SUITE 104
MESA, AZ 85206

Current Mailing Address:

4111 E. VALLEY AUTO DR.
SUITE 201
MESA, AZ 85206

New Mailing Address:

4862 E. BASELINE RD.
SUITE 104
MESA, AZ 85206

FEI Number: 59-3729792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENJAMAN, SCANLAN D
2042 N. RIO GRANDE AVE.
SUITE A
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FOLEY & LARDNER
111 NORTH ORANGE AVE.
SUITE 1800
ORLANDO, FL 32802 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: FOLEY & LARDNER

06/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCANLAN, FRED T
Address: 2237 E. BEACHCOMBER DR.
City-St-Zip: GILBERT, AZ 85234 US

Title: MGR () Delete
Name: SCANLAN, BENJAMAN D
Address: 2237 E. BEACHCOMBER DR.
City-St-Zip: GILBERT, AZ 85234 US

Title: MGR () Delete
Name: SCANLAN, FRED E
Address: 2483 LEANING PINE ST.
City-St-Zip: OCOEE, FL 34761

Title: MGR () Delete
Name: ROUBICEK, JOSEPH
Address: 5060 SUGAR PIKE RD. #105
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCANLAN, FRED E
Address: 3931 E. BARBARITA AVE.
City-St-Zip: GILBERT, AZ 85234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMAN D. SCANLAN

MGR

06/01/2005

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