2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L01000007910

Entity Name: REMOTE CONTROL SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3729792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOLEY & LARDNER
111 NORTH ORANGE AVE.
SUITE 1800
ORLANDO, FL 32802 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	( ) 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:	3931 E. BARBARITA AVE.	
City-St-Zip:	GILBERT, AZ 85234	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BEN SCANLAN MGR 03/19/2009

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