

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007910

FILED
Jan 04, 2010
Secretary of State

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

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

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

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

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: BEN SCANLAN

MGR

01/04/2010

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