

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008861

FILED
Jan 24, 2005
Secretary of State

Entity Name: AIRTRONICS SYSTEMS/MASTER MONITORING, LLC

Current Principal Place of Business:

3878 PROSPECT AVENUE SUITE 5
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14278
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1109338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, CAROLYN L
3878 PROSPECT AVENUE SUITE 5
RIVIERA BEACH, FL 33404 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/MEMBERS:

Title: MGRM () Delete
Name: FREUND, DONALD W
Address: 3878 PROSPECT AVENUE, #5
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: TARE, JACK
Address: 3878 PROSPECT AVENUE, #5
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREUND, DONALD W
Address: 3878 PROSPECT AVENUE, #5
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR (X) Change () Addition
Name: TARE, JACK
Address: 3878 PROSPECT AVENUE, #5
City-St-Zip: RIVIERA BEACH, FL 33404

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: DONALD W FREUND

MGR

01/24/2005

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