2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 02-05-2004 90077 041 ****50.00 DOCUMENT # L01000012272 1. Entity Name THE ALARM COMPANY LLC 24008060 Principal Place of Business Mailing Address 6529 EASTVIEW DR. 6529 EASTVIEW DR. LANTANA, FL 33462 US LANTANA, FL 33462 US CR2E083 (10/03) 01192004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131372 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAMEY EDDINS, PATRICIA A DO NOT WRITE 6529 EASTVIEW DR. LANTANA, FL 33462 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE STAMEY EDDINS, PATRICIA A NAME 6529 EASTVIEW DR. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the inited liability company or the receiver or trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 05, 2004 8:00 am