

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006803

FILED
Feb 12, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA DIGITAL CLOSED CIRCUIT TELEVISION MONITORING, L.L.C.

Current Principal Place of Business:

3805 FOWLER ST.
FT. MYERS, FL 33901

New Principal Place of Business:

12995 S. CLEVELAND AVE
243
FT. MYERS, FL 33907

Current Mailing Address:

3805 FOWLER ST.
FT. MYERS, FL 33901

New Mailing Address:

12995 S. CLEVELAND AVE
243
FT. MYERS, FL 33907

FEI Number: 04-3686925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JESSE P OWNER
3805 FOWLER STREET.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SKY, SAM T OWNER
12995 S. CLEVELAND AVE
243
FORT MYERS, FL 33907 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: SAM SKY

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, JESSE P
Address: 3805 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKY, SAM T
Address: 12995 S. CLEVELAND AVE SUITE 243
City-St-Zip: FT. MYERS, FL 33907

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: SAM SKY

MGRM

02/12/2008

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