

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024496

FILED
Feb 09, 2009
Secretary of State

Entity Name: DELTA ALARM SERVICES, LLC

Current Principal Place of Business:

111 TECH DR.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

111 TECH DR.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 11-3655560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, CHARLES W
111 TECH DR
SANFORD, FL 32771 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: MGRM () Delete
Name: MONTGOMERY, CHARLES W
Address: 111 RIVERBEND COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: MONTGOMERY, RYAN A
Address: P.O. BOX 470486
City-St-Zip: LAKE MONROE, FL 32747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, RYAN A
Address: 111 TECH DRIVE
City-St-Zip: SANFORD, FL 32708

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: CHARLES MONTGOMERY

MGRM

02/09/2009

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