

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033705

FILED
Mar 02, 2005
Secretary of State

Entity Name: ELECTRONIC SYSTEMS SOUTHEAST, LLC

Current Principal Place of Business:

12651 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 US

Current Mailing Address:

12651 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 US

New Principal Place of Business:

2263 NW BOCA RATON BLVD.
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

5840 HALIFAX AVE.
FORT MYERS, FL 33912 US

FEI Number: 01-0758441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELECTRONIC SYSTEM SERVICES, INC.
12651 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ELECTRONIC SYSTEM SERVICES, INC.
5840 HALIFAX AVE.
FORT MYERS, FL 33912 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: PEGGY L. SPRAGUE

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELECTRONIC SYSTEM SE, RVICES, INC.
Address: 12651 METRO PARKWAY, SUITE 3
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELECTRONIC SYSTEM SE, RVICES, INC.
Address: 5840 HALIFAX AVE.
City-St-Zip: FORT MYERS, FL 33912 US

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: PEGGY L. SPRAGUE

MGR

03/02/2005

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