

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033705

FILED
Jan 21, 2009
Secretary of State

Entity Name: ELECTRONIC SYSTEMS SOUTHEAST, LLC

Current Principal Place of Business:

2263 NW BOCA RATON BLVD.
SUITE 103
BOCA RATON, FL 33431 US

New Principal Place of Business:

3301 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Current Mailing Address:

5840 HALIFAX AVE.
FORT MYERS, FL 33912 US

New Mailing Address:

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

ADDITIONS/CHANGES:

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

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: PEGGY L. SPRAGUE

MBR

01/21/2009

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