2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005226

Current Principal Place of Business:

Entity Name: ALTEC FIRE & SECURITY SYSTEMS LLC

FILED Jan 13, 2005 Secretary of State

Date

15030 SW 104 STREET SUITE 2008 MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 15030 SW 104 STREET SUITE 2008 MIAMI, FL 33196 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEGALZOOM NEVADA INC 44 W. FLAGLER ST. SUITE 675

New Principal Place of Business:

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:

MIAMI, FL 33130 US

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, ISRAEL
 Name:

 Address:
 15030 SW 104 STREET, SUITE 2008
 Address:

 City-St-Zip:
 MIAMI, FL 33196 US
 City-St-Zip:

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: ISRAEL GARCIA MGRM 01/13/2005