

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012100

FILED
Apr 19, 2004
Secretary of State

Entity Name: NATIONWIDE HOME ALERT SYSTEMS, LLC

Current Principal Place of Business:

5280 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

45 WAYNE AVE.
SUFFERN, NY 10901

Current Mailing Address:

5280 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

45 WAYNE AVE.
SUFFERN, NY 10901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONIGER, WILLIAM
5280 NORTH OCEAN DR
SINGER ISLAND, FL 33404 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEEHAN, JOHN MGRM
Address: 45 WAYNE AVE.
City-St-Zip: SUFFERN, NY 10901

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: JOHN MEEHAN

MGRM

04/19/2004

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