

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016208

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERICAN MONITORING SERVICE, LLC

Current Principal Place of Business:

830 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1749 LEE JANZEN DR.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 32-0077392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, STEPHEN A
1749 LEE JANZEN DR.
KISSIMMEE, FL 34744 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
Name: EATON, STEPHEN A
Address: 1749 LEE JANZEN DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: EATON, PAMELA A
Address: 1749 LEE JANZEN DR
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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: STEPHEN A. EATON

MGRM

03/17/2011

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