

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002252

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLORIDA INTERLOCK SYSTEMS LLC

Current Principal Place of Business:

6855 CHERRY GROVE CIR.
ORLANDO, FL 32809

New Principal Place of Business:

6855 CHERRY GROVE CIR.
ORLANDO, FL 32809 US

Current Mailing Address:

6855 CHERRY GROVE CIR.
ORLANDO, FL 32809

New Mailing Address:

6855 CHERRY GROVE CIR.
ORLANDO, FL 32809 US

FEI Number: 11-3710461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ANDRE L
6855 CHERRY GROVE CIR.
ORLANDO, FL 32809 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 () Delete
Name: BARBOSA FILHO, JOSE
Address: 5283 CORAL CT.
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Delete
Name: DE OLIVEIRA, ISAC R
Address: 5267 CORAL CT.
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Delete
Name: DE PAULA, MARCIO B
Address: 5283 CORAL CT.
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Delete
Name: CARVALHO, ANDRE L
Address: 6855 CHERRY GROVE CIR.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE OLIVEIRA, ISAC R
Address: 5267 CORAL CT.
City-St-Zip: ORLANDO, FL 32811 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ISAC R. DE OLIVEIRA

MGRM

04/28/2006

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