

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008367

FILED
Mar 07, 2006
Secretary of State

Entity Name: ACE DIGITAL SURVEILLANCE SYSTEMS, LLC

Current Principal Place of Business:

380 ORANGE LANE
UNIT D
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

380 ORANGE LANE
UNIT D
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-0073940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDHAUS, BARRY
410 SWEET BAY DRIVE
LONGWOOD, FL 32779 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: SANDHAUS, BARRY
Address: 410 SWEET BAY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM (X) Delete
Name: SANDHAUS, CRAIG
Address: 410 SWEET BAY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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: BARRY SANDHAUS

MGRM

03/07/2006

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