

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029049

FILED
Aug 25, 2008
Secretary of State

Entity Name: SAFETY INTELLIGENCE SYSTEMS OF FLORIDA, LLC

Current Principal Place of Business:

1800 CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

2505 NW BOCA RATON BLVD.
SUITE 202
BOCA RATON, FL 33431

Current Mailing Address:

1800 CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

2505 NW BOCA RATON BLVD.
SUITE 202
BOCA RATON, FL 33431

FEI Number: 65-1229460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C
1800 CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GERONEMUS, LEONARD A
2505 NW BOCA RATON BLVD.
SUITE 202
BOCA RATON, FL 33431 US

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: LEONARD A. GERONEMUS

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAGDASARIAN, RICHARD C
Address: 1800 CORPORATE BLVD, SUITE 302
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, STEPHEN
Address: 300 EAST 40TH STREET, APT. 30T
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN ROSE

MGRM

08/25/2008

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