

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054436

Entity Name: REGAL SURVEILLANCE, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

6861 SW 196TH AVENUE
STE. 304 BOX 10
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

3730 FALCON RIDGE
WESTON, FL 33331

New Mailing Address:

7443 MIZNER RESERVE
SUITE 100
BRADENTON, FL 34202

FEI Number: 20-1372881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, ALAN M
3730 FALCON RIDGE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FORRESTER, ALAN M
7443 MIZNER RESERVE
SUITE 100
BRADENTON, FL 34202 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: ALAN M. FORRESTER

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FORRESTER, ALAN M
Address: 3730 FALCON RIDGE
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: MULLER, PETER
Address: 6861 SW 196TH AVENUE STE. 304 BOX 10
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORRESTER, ALAN M
Address: 7443 MIZNER RESERVE
City-St-Zip: BRADENTON, FL 34202

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 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: ALAN M. FORRESTER

MGR

01/03/2005

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