

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007583

FILED
May 15, 2008
Secretary of State

Entity Name: CHILD ALERT CENTER, LLC

Current Principal Place of Business:

4600 TOUCHTON ROAD, STE. 1150
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

4600 TOUCHTON ROAD, STE. 1150
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-2327090 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:

Name and Address of New Registered Agent:

ARNOLD, MARK
12770 JEBB ISLAND CIRCLE SOUTH
JACKSONVILLE, FL 32224 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: TOUMI, JEFF
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: CTO () Delete
Name: KENT, ERNIE
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: CFO () Delete
Name: CUNNINGHAM, BEVERLY
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: STEIN, KAREN
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: O'KEEFE, LARRY
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ARNOLD, MARK
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: COO (X) Change () Addition
Name: TUOMI, JEFF
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

Title: EVP (X) Change () Addition
Name: STEWART, ROBERT
Address: 4600 TOUCHTON ROAD, STE. 1150
City-St-Zip: JACKSONVILLE, FL 32246 US

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: MARK ARNOLD

CEO

05/15/2008

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