

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007583

FILED  
Apr 26, 2009  
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:

12620-3 BEACH BLVD.  
#302  
JACKSONVILLE, FL 32246 US

## Current Mailing Address:

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

## New Mailing Address:

12620-3 BEACH BLVD.  
#302  
JACKSONVILLE, FL 32246 US

FEI Number: 20-2327090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNOLD, MARK  
12770 JEBB ISLAND CIRCLE SOUTH  
JACKSONVILLE, FL 32224 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: CEO ( ) Delete  
Name: ARNOLD, MARK  
Address: 4600 TOUCHTON ROAD, STE. 1150  
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: ARNOLD, MARK  
Address: 12620 BEACH BLVD. #302  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: COO (X) Change ( ) Addition  
Name: STEWART, ROB  
Address: 12620-3 BEACH BLVD. #302  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change ( ) Addition  
Name: STEIN, KAREN  
Address: 12620-3 BEACH BLVD. # 302  
City-St-Zip: JACKSONVILLE, FL 32246 US

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 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

04/26/2009

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