

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007583

FILED
Jan 05, 2010
Secretary of State

Entity Name: CHILD ALERT CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ARNOLD, MARK
128-2 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ARNOLD, MARK
Address: 12620-3 BEACH BLVD. #302
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

Title: VP
Name: O'KEEFE, LARRY
Address: 12620-3 BEACH BLVD #302
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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: J MARK ARNOLD

CEO

01/05/2010

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