

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90304 049 *****50.00



DOCUMENT # L05000023500

1. Entity Name

ASSET TRACKING LOGISTICS AND SECURITY LLC

Principal Place of Business

1052 S. POWERLINE ROAD
DEERFIELD BEACH FL 33442
US

Mailing Address

1052 S. POWERLINE ROAD
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

42-1662521

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BENNETT, JOHN C
1052 S. POWERLINE ROAD
DEERFIELD BEACH FL 33442

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	☒ Delete
NAME	BENNETT, JOHN C	
STREET ADDRESS	1052 S. POWERLINE ROAD	
CITY ST ZIP	DEERFIELD BEACH FL 33442	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		

10. ADDITIONS/CHANGES

TITLE	MGRM	☒ Change ☐ Addition
NAME	AEQUUS TECHNOLOGY COMPANIES, INC.	
STREET ADDRESS	1052 S. POWERLINE ROAD	
CITY ST ZIP	DEERFIELD BEACH, FL 33442	
TITLE	CEO	☐ Change ☒ Addition
NAME	BENNETT, JOHN C W	
STREET ADDRESS	1052 S. POWERLINE ROAD	
CITY ST ZIP	DEERFIELD BEACH, FL 33442	
TITLE	COO	☐ Change ☒ Addition
NAME	PLAYTON, GEORGE	
STREET ADDRESS	1052 S. POWERLINE ROAD	
CITY ST ZIP	DEERFIELD BEACH, FL 33442	
TITLE	VP	☐ Change ☒ Addition
NAME	SEWAK, ROBERT	
STREET ADDRESS	1052 S. POWERLINE ROAD	
CITY ST ZIP	DEERFIELD BEACH, FL 33442	
TITLE	TREASURER	☐ Change ☒ Addition
NAME	RAMSAY, NEIL	
STREET ADDRESS	1052 S. POWERLINE ROAD	
CITY ST ZIP	DEERFIELD BEACH, FL 33442	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	WHALEY, DEBORAH	
STREET ADDRESS	1052 S. POWERLINE ROAD	
CITY ST ZIP	DEERFIELD BEACH, FL 33442	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

JOHN C.W. BENNETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/30/07 (954) 428-6880

Date

Daytime Phone #