

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000023500

FILED
Oct 30, 2007
Secretary of State**Entity Name:** ASSET TRACKING LOGISTICS AND SECURITY LLC**Current Principal Place of Business:**1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 42-1662521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, JOHN C
1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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:** MGRM () Delete
Name: AEGIS TECHNOLOGY COM, PANIES, INC.
Address: 1052 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US**Title:** CEO () Delete
Name: BENNETT, JOHN C
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** C () Delete
Name: PLAYTON, GEORGE
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** V () Delete
Name: SEWAK, ROBERT
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** T (X) Delete
Name: RAMSEY, NEIL
Address: 1052 POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** S (X) Delete
Name: WHALEY, DEBORAH
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: SEWAK, ROBERT
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** S/T (X) Change () Addition
Name: WHALEY, DEBORAH
Address: 1052 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442**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: JOHN CW BENNETT

CEO

10/30/2007

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