

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT


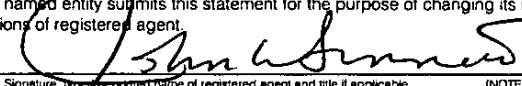
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Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90051 045 ***138.75

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04232008 Chg-LLC CR2E083 (12/06)

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 # 137 Seabreeze Ave		3. Mailing Address 137 Seabreeze Ave			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Delray Beach FL		City & State Delray Beach FL		4. FEI Number 42-1662521	
Zip 33483	Country USA	Zip 33483	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BENNETT, JOHN C 1052 S. POWERLINE ROAD DEERFIELD BEACH, FL 33442			7. Name and Address of New Registered Agent Name John C.W. Bennett Street Address (P.O. Box Number is Not Acceptable) 137 Seabreeze Ave City Delray Beach FL Zip Code 33483		
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 			DATE 4/23/08		
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AEGIS TECHNOLOGY COMPANIES, INC. 1052 S. POWERLINE ROAD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AEGIS Technology Companies, Inc. 137 Seabreeze Ave Delray Beach, FL 33483 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BENNETT, JOHN C 1052 S. POWERLINE RD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO John C.W. Bennett 137 Seabreeze Ave Delray Beach, FL 33483 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEWAK, ROBERT 1052 S. POWERLINE RD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert Sewak 100 E. Linton Blvd, Ste 408B Delray Beach, FL 33483 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T WHALEY, DEBORAH 1052 S. POWERLINE RD DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T Deborah Whaley 100 E. Linton Blvd, Ste 408B Delray Beach, FL 33483 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/23/08 (561) 330-2222

Date

Daytime Phone #