2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080694

Entity Name: MPS ALARM SERVICES FLORIDA LLC

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 18TH AVENUE SW VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

8144 MADISON AVENUE 3205 E. THOMPSON ROAD INDIANAPOLIS, IN 46227 US INDIANAPOLIS, IN 46227 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, DAVID L MR.
930 18TH AVENUE SW
VERO BEACH, FL 32962 US
MYERS, DAVID L MR.
3205 E. THOMPSON ROAD
INDIANAPOLIS, FL 46227 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: DAVID L. MYERS 07/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition MPS ALARM SERVICES,, LLC MPS ALARM SERVICES., LLC Name: Name: Address: 8144 MADISON AVENUE Address: 3205 E. THOMPSON ROAD City-St-Zip: INDIANAPOLIS, IN 46227 US City-St-Zip: INDIANAPOLIS, IN 46227 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L. MYERS MGR 07/10/2006