

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093761

Entity Name: CODE 3 RESPONSE LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4823 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

820S.10TH.ST.
LANTANA, FL 33462

Current Mailing Address:

4823 W ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

1438 LANTANA RD. #410
LANTANA, FL 33462

FEI Number: 20-3513591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, LEROY
820 S. 10TH STREET
LANTANA, FL 33462 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: MGR () Delete
Name: PERRY, LEROY
Address: 820 S. 10TH STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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: LEROY PERRY

MGR

04/25/2009

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