2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L05000093761

Entity Name: CODE 3 RESPONSE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1438 LANTANA RD. #410
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-3513591 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

I hereby 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 Statues.

SIGNATURE: LEROY PERRY MGR 04/21/2011

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