

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019626

FILED
Jul 23, 2008
Secretary of State

Entity Name: PARK PATROL NETWORK, LLC

Current Principal Place of Business:

4 S. KEYSTONE DR.
CLEARWATER, FL 33755 US

New Principal Place of Business:

1467 CROYDON DR.
CLEARWATER, FL 33756 US

Current Mailing Address:

P.O. BOX 4737
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 41-2197694 FEI Number Applied For () 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:

SIMPSON, THOMAS E
601 BAYSHORE BLVD.
SUITE 600
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SIMPSON, THOMAS E
8170 WOODLAND CENTER BLVD.
TAMPA, FL 33614 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: _____

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SIMPSON, THOMAS E PRES
Address: 4 S KEYSTONE DR
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SIMPSON, THOMAS E PRES
Address: 1467 CROYDON DR
City-St-Zip: CLEARWATER, FL 33756 US

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: THOMAS E SIMPSON

PRES

07/23/2008

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