2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039970

Entity Name: SOUTHEAST MONITORING SERVICES, LLC

FILED Jan 24, 2008 Secretary of State

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

109 B CONCORD DRIVE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

109 B CONCORD DRIVE CASSELBERRY, FL 32707

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

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

HOFFMAN, KENNETH L

109 B CONCORD DRIVE

CASSELBERRY, FL 32707 US

HOFFMANN, KENNETH L

109 B CONCORD DRIVE

CASSELBERRY, FL 32707 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: KENNETH L. HOFFMANN 01/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition HOFFMAN, KENNETH L HOFFMANN, KENNETH L Name: Name: Address: 503 MOCKINGBIRD COURT Address: 8953 BRIDGEPORT BAY CIRCLE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: MOUNT DORA, FL 32757

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: KENNETH L. HOFFMANN MGRM 01/24/2008