

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051625

FILED
Jan 12, 2009
Secretary of State

Entity Name: ALARM AND ELECTRONICS SYSTEMS, LLC

Current Principal Place of Business:

13973 SW 140 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13973 SW 140 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-0202703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RUSSELL B
131 PEACE AVE
TAVERNIER, FL 33070 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: MGRM () Delete
Name: JONES, RUSSELL T
Address: 1033 NE 41 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM () Delete
Name: DONNELLY, MICHAEL P
Address: 8124 SW 119 PATH
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL T. JONES

MGR

01/12/2009

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