2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060121

Entity Name: PERSONAL SAFETY LLC

FILED Apr 11, 2009 Secretary of State

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

1720 EL JOBEAN RD #109 1141 DAVENPORT DR.

PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1720 EL JOBEAN RD #109 P.O. BOX 27111

PORT CHARLOTTE, FL 33948 EL JOBEAN, FL 33927

FEI Number: 26-0314965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWSOME, DIANE
1720 EL JOBEAN RD #109

NEWSOME, DIANE
1141 DAVENPORT DR.

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33953 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: DIANE NEWSOME 04/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NEWSOME, DIANE
Address: 1720 EL JOBEAN RD #109
Name: NEWSOME, DIANE
Address: 1141 DAVENPORT DR.

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 339453

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PICCIRILLO, JOHN Name: PICCIRILLO, JOHN

Address: 1720 EL JOBEAN RD #109 Address: 1141 DAVENPORT DR.

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33953

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: DIANE NEWSOME MGRM 04/11/2009