

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092844

FILED
Jul 08, 2008
Secretary of State

Entity Name: AMERICA'S EMERGENCY NETWORK HOLDINGS, LLC

Current Principal Place of Business:

1650 N.E. 26TH ST.
207
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1650 N.E. 26TH ST.
207
FT. LAUDERDALE, FL 33305

New Mailing Address:

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

ZIGEL, LESLIE J
4500 BISCAYNE BLVD.
201
MIAMI, FL 33137 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 () Delete
Name: NORCROSS, BRYAN
Address: 1900 SUNSET HARBOUR DRIVE., #1108
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MAYFIELD, MAX
Address: 11812 SW 106TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: ADAMS, ROBERT
Address: 107 BOULDER CREEK PKWY
City-St-Zip: LAFAYETTE, LA 70508

Title: MGR () Delete
Name: STRAEB, MATTHEW
Address: 1650 N.E. 26TH ST., SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

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

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: BRYAN NORCROSS

MGR

07/08/2008

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