

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100373

FILED
Jan 23, 2012
Secretary of State

Entity Name: ASSURED COMMUNICATIONS TECHNOLOGIES, LLC

Current Principal Place of Business:

5920 HWY A1A
SUITE 202
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

122 FOURTH AVE
SUITE 104
INDIALANTIC, FL 32903 US

Current Mailing Address:

5920 HWY A1A
SUITE 202
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

122 FOURTH AVE
SUITE 104
INDIALANTIC, FL 32903 US

FEI Number: 51-0651040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S FLAMINGO ROAD
SUITE 347
PEMBROKE PINES, FL 33027 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRYMAN, PAUL C JR
Address: 202 WATERFORD BAY RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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: PAUL PERRYMAN

PRES

01/23/2012

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