

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013500

FILED
Apr 21, 2010
Secretary of State

Entity Name: EMERALD COAST SURVEILLANCE SYSTEMS LLC

Current Principal Place of Business:

5729 RIDGEFIELD COURT
MILTON, FL 32583

New Principal Place of Business:

6375 HIGHWAY 90
MILTON, FL 32570

Current Mailing Address:

5729 RIDGEFIELD COURT
MILTON, FL 32583

New Mailing Address:

6375 HIGHWAY 90
MILTON, FL 32570

FEI Number: 26-4233771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: REESER, E.M. PETE
Address: 5729 RIDGEFIELD COURT
City-St-Zip: MILTON, FL 32583

Title: MGR
Name: CARNEY, JOSEPH P
Address: 6201 KIRBY STREET
City-St-Zip: MILTON, FL 32570

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: JOSEPH P. CARNEY

MGR

04/21/2010

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