

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034358

Entity Name: MARS ALARM LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5705 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

5705 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 26-4634415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, MARK
5705 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287 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
Name: ISRAEL, MARK
Address: 5705 WHISPERING OAKS DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM
Name: SMITH, NATHANIEL
Address: 5705 WHISPERING OAKS DRIVE
City-St-Zip: NORTH PORT, FL 34287

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: MARK ISRAEL

MGRM

04/28/2011

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