

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076825

FILED
Sep 02, 2010
Secretary of State

Entity Name: TELATRAC GLOBAL TRACKING SOLUTIONS, LLC

Current Principal Place of Business:

10601 NW 14TH STREET
UNIT 200
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10601 NW 14TH STREET
UNIT 200
PLANTATION, FL 33322 US

New Mailing Address:

701 NW 101TH TERRACE
PLANTATION, FL 33324 US

FEI Number: 27-0715251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CHIAPPARELLI, DOMENICK J MGRM
701 NW 101TH TERRACE
PLANTATION, FL 33324 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: DOMENICK J. CHIAPPARELLI

09/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEGER, GLENDA
Address: 10601 NW 14TH STREET UNIT 200
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: WEGER, ROBIN
Address: 10601 NW 14TH STREET UNIT 200
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: CHIAPPARELLI, DOMENICK J MGRM
Address: 701 NW 101TH TERRACE
City-St-Zip: PLANTATION, FL 33324 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: GLENDA WEGER

MGRM

09/02/2010

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