

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094563

FILED
Jun 16, 2010
Secretary of State

Entity Name: PERSONAL DIGITAL NOTIFICATION SYSTEMS, LLC

Current Principal Place of Business:

17632 FIELDBROOK CIRCLE N.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17632 FIELDBROOK CIRCLE N.
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MYRA V
17632 FIELDBROOK CIRCLE N.
BOCA RATON, FL 33496 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: HILL, MYRA V
Address: 17632 FIELDBROOK CIRCLE N
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: REGISTER, NANCY
Address: 2909 SPARKLING BROOK LANE
City-St-Zip: AUSTIN, TX 78746 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: MYRA V HILL

MGRM

06/16/2010

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