

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063793

FILED
Apr 20, 2011
Secretary of State

Entity Name: PEACE OF MIND MEDICAL ALERT SERVICES LLC

Current Principal Place of Business:

7310 W. MCNAB RD, SUITE 207
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8322 NW 43RD STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

7310 W. MCNAB RD, SUITE 207
TAMARAC, FL 33321 US

FEI Number: 27-2856045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, ELENA
8322 NW 43RD STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PITTER, KEN
8322 NW 43RD STREET
CORAL SPRINGS, FL 33065 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: ELENA CONTRERAS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITTER, KEN
Address: 7310 W. MCNAB RD, SUITE 207
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: EISENMANN, ASTRID
Address: 3350 SW 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KEN PITTER

MGRM

04/20/2011

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