

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063793

FILED
Apr 12, 2012
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:

1001 NW 62ND STREET
SUITE 420
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

1001 NW 62ND STREET
SUITE 420
FT. LAUDERDALE, FL 33309 US

FEI Number: 27-2856045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, KEN
8322 NW 43RD STREET
CORAL SPRINGS, FL 33065 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: PITTER, KEN
Address: 7310 W. MCNAB RD, SUITE 207
City-St-Zip: TAMARAC, FL 33321 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: KEN PITTER

MGRM

04/12/2012

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