

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083868

FILED
Sep 15, 2011
Secretary of State

Entity Name: ON TRAK SECURITY LLC

Current Principal Place of Business:

3607 BAYSHORE CIRCLE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 703
TAVARES, FL 32778

New Mailing Address:

FEI Number: 27-3333285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITMAN, SHANE W
1798 STRATHMORE CIRCLE
MOUNT DORA, FL 32757 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: MGR
Name: MONTALVO, GERRY
Address: 3607 BAYSHORE CIRCLE
City-St-Zip: TAVARES, FL 32778

Title: MGR
Name: PITMAN, SHANE W
Address: 1798 STRATHMORE CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: SOUZA, JESSE
Address: 18747 BATES AVE.
City-St-Zip: EUSTIS, FL 32726

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: GERRY MONTALVO

MGR

09/15/2011

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