

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103777

FILED
Jan 10, 2012
Secretary of State

Entity Name: NOTIFICATION SYSTEM HOLDINGS, LLC

Current Principal Place of Business:

600 GALLERIA PARKWAY, SUITE 1500
ATLANTA, GA 30339

New Principal Place of Business:

19901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 30324

Current Mailing Address:

P.O. BOX 724914
ATLANTA, GA 31139

New Mailing Address:

FEI Number: 27-4025139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ERIC J
6237 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 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: HORSTEMEYER, SCOTT
Address: P.O. BOX 724914
City-St-Zip: ATLANTA, GA 31139

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: /SCOTT HORSTEMEYER/

MGRM

01/10/2012

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