

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001186

FILED
Apr 21, 2005
Secretary of State

Entity Name: US ALERT, LLC

Current Principal Place of Business:

164 W. ROYAL PALM ROAD
BOCA RATON, FL 33342

New Principal Place of Business:

Current Mailing Address:

164 W. ROYAL PALM ROAD
BOCA RATON, FL 33342

New Mailing Address:

FEI Number: 65-0903126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, RICHARD M PE
164 W. ROYAL PALM ROAD
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: BRANNER, DONALD L
Address: 346 NW 110TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: HUBER, RICHARD M
Address: 399 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: O'SULLIVAN, ROBERT
Address: 13337 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD M HUBER

MGRM

04/21/2005

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