

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002720

FILED
Feb 03, 2004
Secretary of State

Entity Name: TRIODYNE SAFETY SYSTEMS, LLC

Current Principal Place of Business:

5950 W. TOUHY AVENUE
NILES, IL 607144610 US

New Principal Place of Business:

666 DUNDEE ROAD
SUITE 103
NORTHBROOK, IL 600622732 US

Current Mailing Address:

5950 W. TOUHY AVENUE
NILES, IL 607144610 US

New Mailing Address:

666 DUNDEE ROAD
SUITE 103
NORTHBROOK, IL 600622732 US

FEI Number: 36-4242501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUELE, MARK A
3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
FORT LAUDERDALE, FL 33308 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: BARNETT, RALPH L
Address: 2721 ALISON LANE
City-St-Zip: WILMETTE, IL 60091

Title: MGRM () Delete
Name: BARNETT, PAULA L
Address: 995 EASTWOOD
City-St-Zip: GLENCOE, IL 60022

Title: MGRM () Delete
Name: BARNETT, JOEL I
Address: 214 CEDAR
City-St-Zip: HIGHLAND PARK, IL 60035

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: RALPH L. BARNETT

MGRM

02/03/2004

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