## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M00000002720

Address:

City-St-Zip:

214 CEDAR

HIGHLAND PARK, IL 60035

Entity Name: TRIODYNE SAFETY SYSTEMS, LLC

FILED Apr 21, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 666 DUNDEE ROAD SUITE 103 NORTHBROOK, IL 600622732 US **Current Mailing Address: 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: Name and Address of New Registered Agent: EMANUELE, MARK A 3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR FORT LAUDERDALE, FL 33308 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARNETT, RALPH L Name: Name: Address: 2721 ALISON LANE Address: City-St-Zip: WILMETTE, IL 60091 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARNETT, PAULA L Name: Address: 995 EASTWOOD Address: City-St-Zip: GLENCOE, IL 60022 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BARNETT, JOEL I Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: RALPH L BARNETT MGRM 04/21/2006