2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State
01-17-2006 90063 019 ****55.00

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1. Entity Name
ALARM CAPITAL ALLIANCE II, L.L.C.

Principal Place of Business	Mailing Address
219 BULLENS LANE WOODLYN, PA 19094	219 BULLENS LANE WOODLYN, PA 19094

2. Principal Place of Business	3. Mailing Address
1400 N. Providence Rd	1400 N. Providence Rd
Suite, Apt. #, etc. Bldg 2, Suite 3000	Suite, Apt. #, etc. Bldg 2, Suite 3000
City & State Media	City & State Media
Zip PA Country 19063	Zip PA Country 19063

01052006 Chg-LLC CR2E083 (11/05)

4. FEI Number 91-2130273 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR KOTHARI, AMY 219 BULLENS LANE WOODLYN, PA 19094	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1400 N. Providence Rd. Media, PA 19063	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BRUSH, DENNIS 219 BULLENS LANE WOODLYN, PA 19094	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1400 N. Providence Rd Media, PA 19063	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR LEVINE, BILL 219 BULLENS LANE WOODLYN, PA 19094	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1400 N. Providence Rd Media, PA 19063	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SHEAR, BILL 219 BULLENS LANE WOODLYN, PA 19094	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1400 N. Providence Rd Media, PA 19063	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR STEFFANATO, JOHN 219 BULLENS LANE WOODLYN, PA 19094	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1400 N. Providence Rd. Media, PA 19063	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 1/12/2006 610 872-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #