

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001418

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

1400 N. PROVIDENCE RD
BLDG 2 SUITE 3055
MEDIA, PA 19063

New Principal Place of Business:

Current Mailing Address:

1400 N. PROVIDENCE RD
BLDG 2 SUITE 3055
MEDIA, PA 19063

New Mailing Address:

FEI Number: 91-2130273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: KOTHARI, AMY
Address: 1400 N. PROVIDENCE RD.
City-St-Zip: MEDIA, PA 19063

Title: MGR () Delete
Name: BRUSH, DENNIS
Address: 1400 N. PROVIDENCE RD.
City-St-Zip: MEDIA, PA 19063

Title: MGR () Delete
Name: LEVINE, BILL
Address: 1400 N. PROVIDENCE RD
City-St-Zip: MEDIA, PA 19063

Title: MGR () Delete
Name: SHEAR, BILL
Address: 1400 N. PROVIDENCE RD.
City-St-Zip: MEDIA, PA 19063

Title: MGR () Delete
Name: STEFFANATO, JOHN
Address: 1400 N. PROVIDENCE RD
City-St-Zip: MEDIA, PA 19063

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:

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 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.

SIGNATURE: ELIZABETH BLAIR

MRS.

03/26/2009

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