

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005650

Entity Name: UNIFIED DISPATCH, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2400 NORTH LINCOLN AVE., SUITE 211
ALTADENA, CA 91001

New Principal Place of Business:

Current Mailing Address:

2400 NORTH LINCOLN AVE., SUITE 211
ALTADENA, CA 91001

New Mailing Address:

FEI Number: 34-2046703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGRM () Delete
Name: TAMKIN, DAN
Address: 2400 NORTH LINCOLN AVE., SUITE 211
City-St-Zip: ALTADENA, CA 91001

Title: MGRM () Delete
Name: TABIBI, ALEXANDER
Address: 2400 NORTH LINCOLN AVE., SUITE 211
City-St-Zip: ALTADENA, CA 91001

Title: MGRM () Delete
Name: TABIBI, CARLO
Address: 2400 NORTH LINCOLN AVE., SUITE 211
City-St-Zip: ALTADENA, CA 91001

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TABIBI, ALEXANDER
Address: 2400 NORTH LINCOLN AVE., SUITE 211
City-St-Zip: ALTADENA, CA 91001

Title: MGR (X) Change () Addition
Name: TABIBI, CARLO
Address: 2400 NORTH LINCOLN AVE., SUITE 211
City-St-Zip: ALTADENA, CA 91001

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: DAN TAMKIN/MG

MGRM

03/04/2009

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