

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004494

FILED
Apr 24, 2009
Secretary of State

Entity Name: CRITICAL RESPONSE NETWORKS, LLC

Current Principal Place of Business:

2340 MONUMENTAL AVENUE, 2ND FLOOR
BALTIMORE, MD 21227

New Principal Place of Business:

Current Mailing Address:

2340 MONUMENTAL AVENUE, 2ND FLOOR
BALTIMORE, MD 21227

New Mailing Address:

FEI Number: 41-2211785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MORGAN, MICHAEL M
Address: 23 PERHALL COURT
City-St-Zip: NOTTINGHAM, MD 21236

Title: MGR () Delete
Name: CHINA, RICHARD L
Address: 2340 MONUMENTAL AVENUE, 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21227

ADDITIONS/CHANGES:

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: DAVID WALKER

CONT

04/24/2009

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