

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004564

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENROUTE EMERGENCY SYSTEMS LLC

Current Principal Place of Business:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 20-4533132 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: DMGR () Delete
Name: GIANGIORDANO, GREGORY M
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004

Title: SEC () Delete
Name: STEINER, BRADFORD E
Address: 550 COCHITUATE ROAD, 3RD FLOOR
City-St-Zip: FRAMINGHAM, MA 01701

Title: TREA () Delete
Name: HENRY, MARK
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

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

Title: SEC (X) Change () Addition
Name: STEINER, BRADFORD E
Address: 550 COCHITUATE ROAD, 3RD FLOOR
City-St-Zip: FRAMINGHAM, MA 01701

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: MARK HENRY

TREA

04/30/2009

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