

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004564

FILED
Mar 16, 2011
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
Name: GIANGIORDANO, GREGORY M
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004

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

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

I hereby 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

03/16/2011

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