

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001529

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: DIRECT ALARM MONITIRING, LLC

**Current Principal Place of Business:**

800 OLD BRIDGE RD  
BRIELLE, NJ 08730

**New Principal Place of Business:**

**Current Mailing Address:**

800 OLD BRIDGE RD  
BRIELLE, NJ 08730

**New Mailing Address:**

FEI Number: 20-2269500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SZAPUCKI, MATTHEW  
136 VIA QUANTERA  
PALM BEACH GARDENS, FL 33418 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: SZAPUCKI, MATTHEW  
Address: 800 OLD BRIDGE RD  
City-St-Zip: BRIELLE, NJ 08730

Title: MGRM ( ) Delete  
Name: MAGGS, JAMES  
Address: 800 OLD BRIDGE RD  
City-St-Zip: BRIELLE, NJ 08730

Title: MGR ( ) Delete  
Name: TARANELLA, JOHN  
Address: 800 OLD BRIDGE RD  
City-St-Zip: BRIELLE, NJ 08730

**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:

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: JAMES A. MAGGS

MGMB

01/19/2009

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