

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004093

FILED
Aug 21, 2009
Secretary of State

Entity Name: INTRA-OP MONITORING SERVICES, LLC

Current Principal Place of Business:

76 STARBRUSH CIRCLE
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

76 STARBRUSH CIRCLE
COVINGTON, LA 70433

New Mailing Address:

FEI Number: 52-2326326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: GREMILLION, PAUL
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: MGR () Delete
Name: GREMILLION, GLEN
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: MGR () Delete
Name: LANCASTER, DEREK
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: JOHNSON, RODERICK CEO
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: CFO (X) Change () Addition
Name: HILL, ANDREW CFO
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

Title: MGR (X) Change () Addition
Name: WATSON, LESLIE CTRLR.
Address: 76 STARBRUSH CIRCLE
City-St-Zip: COVINGTON, LA 70433

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: RODERICK JOHNSON

CEO

08/21/2009

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