


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company  <b>THE MONITORING COMPANY LLC, L.C.</b> P.O. BOX 907 LARAMIE WY 82070	<b>DOCUMENT # M95000000235</b>  <i>94-AR CM</i>
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1a. Principal Place of Business Address  1158 FRONTERA DRIVE LARAMIE WY 82070
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2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	08/08/1995	CO
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For
Zip	Country	83-0310693	<input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired
		03/24/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM,</b> 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <p style="text-align: center;"><b>FL</b></p>
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when first filing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MCKEE, CHESTER R	1158 FRONTERA DRIVE	LARAMIE WY
MGRM	THE ROSE TRUST,	1158 FRONTERA DRIVE	LARAMIE WY

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 \*\*\*\*188.75 \*\*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *X C R McKee* CHESTER R. MCKEE 3/16/99 307-742-9214