

APR 16 '97 04:30PM PARAGON CABLE DIV.

P.2

FILE NOW: Fee after May 1, will be \$588.75**FILED**

97 JUN -6 PM 3:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
\$ 203.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** M96000000298

TIME WARNER CABLE SECURITY SYSTEMS, L.L.C.
Time Warner Cable - Tax Dept. 55-
5680 Greenwood Plaza Blvd., 4th Flr.
P. O. Box 6700
Englewood, CO 80155-6700

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business 2a. Mailing Address
300 First Stamford Place c/o TWC Tax Dept

Building, Apt. #, etc. Suite, Apt. #, etc.
P. O. Box 6700

City & State City & State
Stamford CT Englewood CO

Zip Country Zip Country
06902 80155-6700

1a. Principal Place of Business Address

2600 MCCORMICK DRIVE, SUITE 2
CLEARWATER FL 34619

3. Date Organized or Qualified 3a. State of Formation
08/08/1996 DE

4. FEI Number 5. Date of Last Report 6. Certificate of Status Desired
84-1353403
APPLIED FOR ☐ Applied For
☐ Not Applicable

7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.506, 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 resigning)

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MGRM MUNLEY, MICHAEL

2600 MCCORMICK DRIVE, SUIT CLEARWATER FL

600002207026-6
-06/10/97-01018-002
****203.75 ****208.75

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: *Michael Munley* Vice President 5/27/97 (315) 433-0044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date Daytime Phone #

ad