

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000000596

FILED
May 30, 2002 8:00 AM
Secretary of State

Entity Name: ELAN HOME SYSTEMS, L.L.C.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2428 PALUMBO DRIVE
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 61-1287629

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/MEMBERS:

Title: MEM (X) Delete
Name: MONTGOMERY, M. MEAD
Address: 560 GREEN BAY ROAD, SUITE 301
City-St-Zip: WINNETKA, IL 60093

Title: MGR () Delete
Name: FARINELLI, ROBERT P
Address: 2428 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: MEM () Delete
Name: SHELTON, DAVID R
Address: 560 GREEN BAY ROAD, SUITE 301
City-St-Zip: WINNETKA, IL 60093

Title: MGR () Delete
Name: STARKEY, PAUL E
Address: 2428 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: MEM (X) Delete
Name: TURNER, H. ALVAN
Address: 560 GREEN BAY ROAD, SUITE 301
City-St-Zip: WINNETKA, IL 60093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FARINELLI, ROBERT P
Address: 2428 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: MGRM (X) Change () Addition
Name: KENNETH, SALLYER
Address: 2428 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: MGRM (X) Change () Addition
Name: STARKEY, PAUL E
Address: 2428 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT P. FARINELLI

MGRM

05/30/2002

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