

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001789

FILED
Jan 26, 2009
Secretary of State

Entity Name: ELECTRONIC TRACKING SYSTEMS, L.L.C.

Current Principal Place of Business:

2545 TARPLEY RD.
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

2545 TARPLEY RD.
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 75-2844563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: GERGEN, JON
Address: 2545 TARPLEY RD.
City-St-Zip: CARROLLTON, TX 75006

Title: EVP () Delete
Name: VAN CLEAVE, JAMES
Address: 2545 TARPLEY RD.
City-St-Zip: CARROLLTON, TX 75006

Title: CFO () Delete
Name: KENT, BARBARA
Address: 2545 TARPLEY RD.
City-St-Zip: CARROLLTON, TX 75006

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: BARBARA J KENT

CFO

01/26/2009

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