

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001789

FILED
Feb 16, 2011
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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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
Name: GERGEN, JON
Address: 2545 TARPLEY RD.
City-St-Zip: CARROLLTON, TX 75006

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

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

I hereby 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

02/16/2011

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