

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009973

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTHEAST FIRE PROTECTION, LLC

Current Principal Place of Business:

2280 OLD LAKE MARY RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3017 VERNON ROAD, SUITE 100
RICHMOND, VA 23228

New Mailing Address:

FEI Number: 54-1862138

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/MANAGERS:

Title: MGR () Delete
Name: EAST COAST FIRE PROT, ECTION, INC.
Address: 3017 VERNON ROAD, SUITE 100
City-St-Zip: RICHMOND, VA 23228 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TOUPS, JAMES E CEO
Address: 2441 CAMEL BACK ROAD
City-St-Zip: RICHMOND, VA 23236 US

Title: CFO () Change (X) Addition
Name: YORK, THOMAS C CFO
Address: 313 ROYAL CREST DRIVE
City-St-Zip: MIDLOTHIAN, VA 23113 US

Title: COO () Change (X) Addition
Name: BITNER, KENNETH COO
Address: 3600 MICHAUX MILL
City-St-Zip: POWHATAN, VA 23139 US

Title: VP () Change (X) Addition
Name: ALLEN, H B VP
Address: 3017 VERNON ROAD
City-St-Zip: RICHMOND, VA 23228 US

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: THOMAS C. YORK

CFO

01/14/2009

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