

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091967

Entity Name: CHIEFTAIN SAFETY, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

14100 NW 58TH CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14040 NW 58TH CT
MIAMI LAKES, FL 33014

New Mailing Address:

14100 NW 58TH CT
MIAMI LAKES, FL 33014

FEI Number: 26-0856897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: BUTLER, DAMEN
Address: 14100 NW 58TH CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: COREAGG, EDUARDO
Address: 14100 NW 58TH CT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, DAMON
Address: 14100 NW 58TH CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: CAREAGA, EDUARDO
Address: 14100 NW 58TH CT
City-St-Zip: MIAMI LAKES, FL 33014

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: DAMON BUTLER

MGR

02/26/2009

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