

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015240

FILED
May 18, 2004
Secretary of State

Entity Name: MID FLORIDA FIRE PROTECTION, LLC

Current Principal Place of Business:

1412 BRYANT STREET
PO BOX 490154
LEESBURG, FL 347490154

New Principal Place of Business:

21404 SHADY GROVE ROAD
GROVELAND, FL 34736 US

Current Mailing Address:

1412 BRYANT STREET
PO BOX 490154
LEESBURG, FL 347490154

New Mailing Address:

PO BOX 490154
LEESBURG, FL 347490154 US

FEI Number: 55-0838884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, THERESA S
1412 BRYANT STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HUNT, THERESA S
21404 SHADY GROVE ROAD
GROVELAND, FL 34736 US

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:

05/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUNT, RANDY G SOLE MB
Address: 21404 SHADY GROVE ROAD
City-St-Zip: GROVELAND, FL 34736 US

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: RANDY G. HUNT

MGR

05/18/2004

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