

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020609

FILED
Jan 18, 2008
Secretary of State

Entity Name: LIVING WATER FIRE PROTECTION, LLC

Current Principal Place of Business:

1160 MCKENZIE ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

1160 MCKENZIE ROAD
CANTONMENT, FL 32533 US

New Mailing Address:

PO BOX 877
CANTONMENT, FL 32533 US

FEI Number: 05-0582133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHAN, GREGORY C
220 ETTA STREET
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

MCGAHAN, GREGORY C
4820 PILGRIM TRAIL W
MOLINO, FL 32577 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGAHAN, GREGORY C
Address: 220 ETTA STREET
City-St-Zip: PENSACOLA, FL 32514

Title: MGR () Delete
Name: EVANS, LORENZO
Address: 2485 W. BELMONT ST.
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Delete
Name: EVANS, JOHN E
Address: 8319 RALEIGH CIRCLE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGAHAN, GREGORY C
Address: 4820 PILGRIM TRAIL W
City-St-Zip: MOLINO, FL 32577

Title: MGR (X) Change () Addition
Name: EVANS, LORENZO
Address: 7270 NE OAKFIELD RD
City-St-Zip: PENSACOLA, FL 32503

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: GREGORY C MCGAHAN

MGR

01/18/2008

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