

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008173

FILED
Mar 18, 2005
Secretary of State

Entity Name: AEGIS FIRE PROTECTION SYSTEMS, LLC

Current Principal Place of Business:

1896 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1524 SMITH STREET
SUITE 101
ORANGE PARK, FL 32073 US

Current Mailing Address:

1896 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

1524 SMITH STREET
SUITE 101
ORANGE PARK, FL 32073 US

FEI Number: 20-0699554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDONE, THERESA
1896 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ANDONE, ALLEN
1896 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 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: ALLEN V. ANDONE

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDONE, THERESA
Address: 1896 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDONE, ALLEN V
Address: 1896 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Change (X) Addition
Name: KIRK, DOUGLAS C JR.
Address: 2915 WATERS VIEW CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

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: ALLEN V. ANDONE

MGR

03/18/2005

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