

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008173

FILED
Apr 12, 2010
Secretary of State

Entity Name: AEGIS FIRE PROTECTION SYSTEMS, LLC

Current Principal Place of Business:

156 INDUSTRIAL LOOP S.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

156 INDUSTRIAL LOOP S.
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 20-0699554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDONE, ALLEN
156 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: KIRK, DOUGLAS C JR.
Address: 2303 SOUTH BROOK DRIVE
City-St-Zip: ORANGE PARK, FL 32023

I hereby 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 ANDONE

CEO

04/12/2010

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