

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008173

FILED
Apr 01, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORENSTEIN, JOSHUA
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: JOSHUA HORENSTEIN

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORENSTEIN, JOSHUA
Address: 6620 EPPING FOREST WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32217

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: JOSHUA HORENSTEIN

MGRM

04/01/2011

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