

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047602

Entity Name: A AMERICAN FIRE CO., LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

17303A ABBOTT AVE.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

17303A ABBOTT AVE.
PORT CHARLOTTE, FL 33954

New Mailing Address:

19800 VETERANS BLVD.
B2
PORT CHARLOTTE, FL 33954

FEI Number: 59-3769244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISLEY, THOMAS L
17303A ABBOTT AVE.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

KNISLEY, THOMAS L
19800 VETERANS BLVD.
B2
PORT CHARLOTTE, FL 33954 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARISTIZABAL, EDWARD M
Address: 5675 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: TAYLOR, ROLAND W III
Address: 14942 WISE WAY
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM () Delete
Name: KNISLEY, THOMAS L
Address: 17303A ABBOTT AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNISLEY, THOMAS L
Address: 19800 VETERANS BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHROYER, WALTER
Address: 19800 VETERANS BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: THOMAS L. KNISLEY

MGR

04/17/2008

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