

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053033

FILED
Mar 10, 2011
Secretary of State

Entity Name: FIRE ALARM & ELECTRONICS ENGINEERING, LLC

Current Principal Place of Business:

15 PARADISE PLAZA, SUITE 259
SARASOTA, FL 34239

New Principal Place of Business:

1814 FIELD RD.
SARASOTA, FL 34231

Current Mailing Address:

15 PARADISE PLAZA, SUITE 259
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2796031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D ATTY
SABA & KING, LLP
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINGUS, BRUCE
Address: 1814 FIELD ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: SMITH, DEAN
Address: 5877 BRIGADOON TERR.
City-St-Zip: SARASOTA, FL 34233

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: BRUCE A. MINGUS

MGRM

03/10/2011

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