

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068195

Entity Name: F.I.R.E., LLC

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

2758 W ATLANTIC STE 24  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2758 W ATLANTIC  
SUITE 24  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2758 W ATLANTIC STE 24  
POMPANO BEACH, FL 33069

## New Mailing Address:

2758 W ATLANTIC  
SUITE 24  
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:

Title: MGR ( ) Delete  
Name: DIFERDINANDO, ROBERT J  
Address: 2758 W ATLANTIC STE 24  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST (X) Delete  
Name: DIFERDINANDO, ROBERT J  
Address: 2758 W ATLANTIC STE 24  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

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

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

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: ROBERT J DIFERDINANDO

MGR

03/17/2005

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