

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071016

FILED
Jan 22, 2008
Secretary of State

Entity Name: PHOENIX FIRE PROTECTION, LLC

Current Principal Place of Business:

5130 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 180115
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 20-1678807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIS, MICHAEL P.
5130 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: CHAVIS, MICHAEL P
Address: 5130 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Delete
Name: MORSE, DAVID BRIAN
Address: 174 PIXIE CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: CHAVIS, MICHAEL P
Address: 5130 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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

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: M.P.CHAVIS

MMGR

01/22/2008

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