2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 28, 2006 8:00 am Secretary of State **DOCUMENT # L05000058622** 07-28-2006 90073 023 ****50.00 1. Entity Name CALI FIRE PROTECTION, LLC Principal Place of Business Mailing Address 4334 WEST JACARANDA PARKWAY 4334 WEST JACARANDA PARKWAY CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number 3 Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIDLER, WAYNE 4334 WEST JACARANDA PARKWAY Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33993 Zio Code 8. 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. I am familiar with, and accept (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES ħΠF MGR ☐ Detete TITLE ☐ Change Addition HEIDLER, WAYNE NAME 4334 WEST JACARANDA PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-7IP MGRM Delete TITLE TITLE ☐ Change ■ Addition SCHENNE, JOHN NAME STREET ADDRESS 967 LUTHER ROAD STREET ADDRESS CITY-ST-ZIP EAST AURORA, NY 14052 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Ociete nn e Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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