2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # L05000058622** CALI FIRE PROTECTION, LLC Mailing Address Principal Place of Business 4334 WEST JACARANDA PARKWAY 4334 WEST JACARANDA PARKWAY CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 CR2E083 (12/07) 02072008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3806229 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HEIDLER, WAYNE DO NOT WRITE 4334 WEST JACARANDA PARKWAY CAPE CORAL, FL 33993 IN THIS SPACE 3. The above named entity submits this statement for the oracse of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NO LE: Gegistored Agent & ginature required which reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGR HEIDLER, WAYNE NAME 4334 WEST JACARANDA PARKWAY STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 U00000930476 05/21/08-80110-017 143.75 MGRM TITLE SCHENNE, JOHN NAME STREET ADDRESS 967 LUTHER ROAD CITY-ST-ZIP EAST AURORA, NY 14052 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE

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 it 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS CITY-ST-ZIP