

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058622

FILED
Apr 25, 2011
Secretary of State

Entity Name: CALI FIRE PROTECTION, LLC

Current Principal Place of Business:

4334 WEST JACARANDA PKWY
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 713
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 59-3806229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDLER, WAYNE
4334 WEST JACARANDA PARKWAY
CAPE CORAL, FL 33993 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
Name: HEIDLER, WAYNE
Address: 4334 WEST JACARANDA PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: SCHENNE, JOHN
Address: 967 LUTHER ROAD
City-St-Zip: EAST AURORA, NY 14052

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: WAYNE HEIDLER

MR.

04/25/2011

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