2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058622

Entity Name: CALI FIRE PROTECTION, LLC

FILED Jan 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4334 WEST JACARANDA PKWY CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

P.O. BOX 713 ORCHARD PARK, NY 14127

FEI Number: 59-3806229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIDLER, WAYNE 4334 WEST JACARANDA PARKWAY CAPE CORAL, FL 33993 US

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

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: WAYNE H. HEIDLER OWNE 01/21/2012