2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091979

Entity Name: DIVERSIFIED FIRE & SAFETY L.L.C.

FILED Mar 22, 2008 Secretary of State

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

5725 17TH AVENUE S. GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5725 17TH AVENUE S. GULFPORT, FL 33707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KESSINGER, DAVID L 5725 17TH AVENUE S. GULFPORT, FLORIDA, FL 33707 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 Date

3 0 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 HAND, TRUDY
 Name:
 KESSINGER, JAMES J

 Address:
 1825 59TH STREET S.
 Address:
 4664 FLEDGLING DRIVE

 City-St-Zip:
 GULFPORT, FL 33707 US
 City-St-Zip:
 TALLAHASSEE, FL 32311 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAND, ERNIE
 Name:

 Address:
 1825 59TH STREET S.
 Address:

 City-St-Zip:
 GULFPORT, FL 33707
 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: DAVID L. KESSINGER MGR 03/22/2008