

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091979

FILED
Dec 01, 2008
Secretary of State

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

Current Principal Place of Business:

5725 17TH AVENUE S.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5725 17TH AVENUE S.
GULFPORT, FL 33707

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSINGER, DAVID L
5725 17TH AVENUE S.
GULFPORT, FLORIDA, FL 33707 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 () Delete
Name: KESSINGER, JAMES J
Address: 4664 FLEDGLING DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGR () Delete
Name: HAND, ERNIE
Address: 1825 59TH STREET S.
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES KESSINGER

MGR

12/01/2008

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