2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057872

Entity Name: DELTA FIRE PROTECTION, LLC

FILED Jan 11, 2010 Secretary of State

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

111 TECH DRIVE

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

111 TECH DRIVE

SANFORD, FL 32771 US

FEI Number: 76-0829821 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:

MONTGOMERY, CHARLES W 111 TECH DRIVE SANFORD, FL 32771 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTGOMERY, RYAN

 Address:
 111 TECH DRIVE

 City-St-Zip:
 SANFORD, FL 32771 US

Title: MGR

Name: MONTGOMERY, ADAM Address: 111 TECH DRIVE City-St-Zip: SANFORD, FL 32771 US

Title: MGR

Name: MONTGOMERY, CHARLES W

Address: 111 TECH DRIVE City-St-Zip: SANFORD, FL 32771 US

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: CHARLES W. MONTGOMERY MGR 01/11/2010