

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113951

FILED
May 05, 2008
Secretary of State

Entity Name: PRECISION FIRE & SECURITY SOLUTIONS LLC

Current Principal Place of Business:

14475 MISSOURI SKYLARK RD.
SPRINGHILL, FL 34614

New Principal Place of Business:

14475 MISSOURI SKYLARK RD.
BROOKSVILLE, FL 34614

Current Mailing Address:

P.O. BOX 4764
TAMPA, FL 34614

New Mailing Address:

14475 MISSOURI SKYLARK RD.
BROOKSVILLE, FL 34614

FEI Number: 20-5967751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREEN, CARA A
14475 MISSOURI SKYLARK RD
SPRING HILL, FL 34614 US

Name and Address of New Registered Agent:

WORBOYS, ROGER M
14475 MISSOURI SKYLARK RD
BROOKSVILLE, FL 34614 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: ROGER M WORBOYS

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: WORBOYS, ROGER M
Address: 14475 MISSOURI SKYLARK RD.
City-St-Zip: SPRINGHILL, FL 34614

Title: MGR () Delete
Name: GREEN, CARA A
Address: PO BOX 4764
City-St-Zip: TAMPA, FL 33677

Title: MGR () Delete
Name: FEERO, BRIAN S
Address: PO BOX 4764
City-St-Zip: TAMPA, FL 33677

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: WORBOYS, ROGER M
Address: 14475 MISSOURI SKYLARK RD.
City-St-Zip: BROOKSVILLE, FL 34614

Title: MGR (X) Change () Addition
Name: WORBOYS, CARA A
Address: 14475 MISSOURI SKYLARK RD
City-St-Zip: BROOKSVILLE, FL 334614

Title: MGR (X) Change () Addition
Name: FEERO, BRIAN S
Address: 14475 MISSOURI SKYLARK RD
City-St-Zip: BROOKSVILLE, FL 34614

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: ROGER M WORBOYS

MRGM

05/05/2008

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