

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116477

FILED
Jan 30, 2007
Secretary of State

Entity Name: PATRIOT FIRE DEFENSE, LLC

Current Principal Place of Business:

3321 MERRICK AVENUE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2735 CENTER PLACE
105
MELBOURNE, FL 32940

Current Mailing Address:

3321 MERRICK AVENUE
ROCKLEDGE, FL 32955

New Mailing Address:

2735 CENTER PLACE
105
MELBOURNE, FL 32940

FEI Number: 20-8029996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, CHARLES
3321 MERRICK AVENUE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MORTON, CHARLES
2735 CENTER PLACE
105
MELBOURNE, FL 32940 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:

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORTON, CHARLES M MGRM
Address: 2735 CENTER PLACE #105
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Change (X) Addition
Name: WILCOX, TODD MGRM
Address: 2735 CENTER PLACE #105
City-St-Zip: MELBOURNE, FL 32940

Title: SEC () Change (X) Addition
Name: RUSSELL, PATRICK SEC
Address: 2735 CENTER PLACE #105
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES MORTON

MGRM

01/30/2007

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