2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000116477

Entity Name: PATRIOT FIRE DEFENSE, LLC

FILED May 05, 2008 Secretary of State

05/05/2008

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

5575 SCHENCK AVE. SUITE 6 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

5575 SCHENCK AVE. SUITE 6 ROCKLEDGE, FL 32955

FEI Number: 20-8029996 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:

MORTON IV, CHARLES M MGRM
5575 SCHENCK AVE
SUITE 6
MELBOURNE, FL 32955 US

MORTON IV, CHARLES M P
5575 SCHENCK AVE
SUITE 6
SUITE 6
MELBOURNE, FL 32955 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: CHARLES M MORTON IV

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MORTON IV, CHARLES M MGRM MORTON IV, CHARLES M P Name: Name: Address: 5575 SCHENCK AVE SUITE 6 Address: 5575 SCHENCK AVE SUITE 6 City-St-Zip: ROCKLEDGE, FL 32940 City-St-Zip: ROCKLEDGE, FL 32940

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

 Name:
 Name:
 MORTON, MINDY J VP

 Address:
 5575 SCHENK AVE SUITE 6

 City-St-Zip:
 City-St-Zip:
 ROCKLEDGE, FL 32940

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: CHARLES M MORTON IV P 05/05/2008