

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116477

FILED
Apr 14, 2009
Secretary of State

Entity Name: PATRIOT FIRE DEFENSE, LLC

Current Principal Place of Business:

5575 SCHENCK AVE.
SUITE 6
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5575 SCHENCK AVE.
SUITE 6
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-8029996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON IV, CHARLES M P
5575 SCHENCK AVE
SUITE 6
MELBOURNE, FL 32955 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: P () Delete
Name: MORTON IV, CHARLES M P
Address: 5575 SCHENCK AVE SUITE 6
City-St-Zip: ROCKLEDGE, FL 32940

Title: VP () Delete
Name: MORTON, MINDY J VP
Address: 5575 SCHENCK AVE SUITE 6
City-St-Zip: ROCKLEDGE, FL 32940

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: CHARLES M MORTON IV

P

04/14/2009

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