

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000116477

FILED
Nov 05, 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 ()****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 32940Title: VP () Delete
Name: MORTON, MINDY J VP
Address: 5575 SCHENCK AVE SUITE 6
City-St-Zip: ROCKLEDGE, FL 32940Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: P (X) Change () Addition
Name: MORTON, CHARLES M P
Address: 5575 SCHENCK AVE SUITE 6
City-St-Zip: ROCKLEDGE, FL 32955Title: VP (X) Change () Addition
Name: MORTON, MINDY J VP
Address: 5575 SCHENCK AVE SUITE 6
City-St-Zip: ROCKLEDGE, FL 32955Title: MGRM () Change (X) Addition
Name: PETERS, RACHEL M MGRM
Address: 5575 SCHENCK AVE SUITE 6
City-St-Zip: ROCKLEDGE, FL 32955Title: MGRM () Change (X) Addition
Name: DOMBROWSKI, THEODORE E MGRM
Address: 5575 SCHENCK AVE SUITE 6
City-St-Zip: ROCKLEDGE, FL 32955

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

P

11/05/2009

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