2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036707

Entity Name: US-1 FIRE PROTECTION, LLC

FILED Apr 19, 2010 Secretary of State

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

5550 26TH ST. WEST SUITE 1 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5550 26TH ST. WEST SUITE 1 BRADENTON, FL 34207

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA CPA SERVICES PA 5550 26TH ST. WEST SUITE 1 BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OADE, GERALD L
Address: 200 WOODLAND PASS
City-St-Zip: EAST LANSING, MI 48826

I hereby 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 Statues.

SIGNATURE: GERALD OADE MGRM 04/19/2010