

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039374

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SURF FIRE & SECURITY LLC

## Current Principal Place of Business:

4300 S US HWY 1 STE 203-170  
JUPITER, FL 33477

## New Principal Place of Business:

800 CAPITAL STREET  
SUITE E  
JUPITER, FL 33458

## Current Mailing Address:

4300 S US HWY 1 STE 203-170  
JUPITER, FL 33477

## New Mailing Address:

800 CAPITAL STREET  
SUITE E  
JUPITER, FL 33458

FEI Number: 11-3809350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FICHTER, RICHARD  
4300 S US HWY 1 STE 203-170  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

FICHTER, RICHARD  
117 VALENCIA BLVD  
JUPITER, FL 33458 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FICHTER, RICHARD  
Address: 4300 S US HWY 1 STE 203-170  
City-St-Zip: JUPITER, FL 33477

Title: MGRM ( ) Delete  
Name: FICHTER, TRACI  
Address: 4300 S US HWY 1 STE 203-170  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FICHTER, RICHARD  
Address: 117 VALENCIA BLVD  
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change ( ) Addition  
Name: FICHTER, TRACI  
Address: 117 VALENCIA BLVD  
City-St-Zip: JUPITER, FL 33458

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: RICHARD FICHTER

PRS

04/30/2008

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