2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122938

FILED Apr 23, 2009 Secretary of State

Entity Name: ADVANCED FIRE EXTINGUISHERS & SAFETY EQUIPMENT, LLC

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

5889 S. WILLIAMSON BLVD, 4189 DAIRY CT.

SUITE 109 STE. F

PORT ORANGE, FL 32128 US PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

5889 S. WILLIAMSON BLVD, 4189 DAIRY CT.

SUITE 1309 STE. F

PORT ORANGE, FL 32128 US PORT ORANGE, FL 32127 US

FEI Number: 33-1193891 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:GAINES, KENNETHName:GAINES, KENNETHAddress:5889 S. WILLIAMSON BLVD., SUITE 1309Address:4189 S. WILLIAMSON BLVD.

City-St-Zip: PORT ORANGE, FL 32128 US City-St-Zip: PORT ORANGE, FL 32128 US

Title: () Delete Title: MGR () Change (X) Addition Name: GAINES, EILEEN R

 Name:
 Name:
 GAINES, EILEEN R

 Address:
 Address:
 4189 DAIRY CT. F

 City-St-Zip:
 City-St-Zip:
 PORT ORANGE, FL 32127

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: EILEEN R. GAINES MGR 04/23/2009