

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009013

FILED
Apr 30, 2010
Secretary of State

Entity Name: MEG FIRE PROTECTION, LLC

Current Principal Place of Business:

8500 HENDERSON GRADE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

8500 HENDERSON GRADE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 26-1836526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, MARK
8500 HENDERSON GRADE ROAD
NORTH FORT MYERS, FL 33917 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: MGR
Name: MORRISON, MARK
Address: 8500 HENDERSON GRADE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGR
Name: MORRISON, CHARLENE
Address: 8500 HENDERSON GRADE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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 Statutes.

SIGNATURE: MARK W. MORRISON

MGR

04/30/2010

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