

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011963

FILED
Jan 16, 2009
Secretary of State

Entity Name: DP FIRE GUYS, LLC

Current Principal Place of Business:

2380 N.W. 21ST TERRACE
MIAMI, FL 33142

New Principal Place of Business:

2669 NW 33RD STREET
MIAMI, FL 33142

Current Mailing Address:

2380 N.W. 21ST TERRACE
MIAMI, FL 33142

New Mailing Address:

2669 NW 33RD STREET
MIAMI, FL 33142

FEI Number: 26-1955498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, JOEL A
3132 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BARRY, PAUL
Address: 2900 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: BYERLY, DAVID
Address: 7339 S. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BARRY

MGRM

01/16/2009

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