2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105389

Entity Name: FLORIDA FIRE SYSTEMS, LLC

FILED Jan 09, 2012 Secretary of State

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

17133 ORANGE ROAD 8144 MAIN LINE PARKWAY FT. MYERS, FL 33967 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

17133 ORANGE ROAD 8144 MAIN LINE PARKWAY FT. MYERS, FL 33967 FT. MYERS, FL 33912

FEI Number: 26-3705753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOLIAS, MICHAEL
17133 ORANGE ROAD
FT. MYERS, FL 33967 US

KOLIAS, MICHAEL
8144 MAIN LINE PARKWAY
FT. MYERS, FL 33912 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: 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KOLIAS, MICHAEL

 Address:
 8144 MAIN LINE PARKWAY

 City-St-Zip:
 FT. MYERS, FL 33912

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: MICHAEL KOLIAS PRES 01/09/2012