

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039153

FILED
Feb 08, 2012
Secretary of State

Entity Name: G.L.S. FIRE SAFETY CONSULTING, LLC

Current Principal Place of Business:

9120 SW 51ST PLACE
COOPER CITY, FL 333284207 US

New Principal Place of Business:

69 TWIN LAKES ROAD
LAKE PLACID, FL 33852 US

Current Mailing Address:

9120 SW 51ST PLACE
COOPER CITY, FL 333284207 US

New Mailing Address:

69 TWIN LAKES ROAD
LAKE PLACID, FL 33852 US

FEI Number: 90-0475179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXSMITH, GARY L
9120 SW 51ST PLACE
COOPER CITY, FL 333284207 US

Name and Address of New Registered Agent:

SEXSMITH, GARY L
69 TWIN LAKES ROAD
LAKE PLACID, FL 33852 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEXSMITH, GARY L
Address: 69 TWIN LAKES ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

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: GARY L. SEXSMITH

MGRM

02/08/2012

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