

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000080369

FILED
Nov 08, 2010
Secretary of State

Entity Name: AEGIS FIRE AND INTEGRATED SERVICES, LLC

Current Principal Place of Business:

156 S. INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

New Principal Place of Business:

156 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 US

Current Mailing Address:

156 S. INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

New Mailing Address:

156 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 US

FEI Number: 27-0769631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDONE, ALLEN V
156 S. INDUSTRIAL LOOP
ORANGE PARK, FL 32073 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: ANDONE, ALLEN V
Address: 156 INDUSTRIAL LOOP SOUTH
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR
Name: KIRK, DOUGLAS C
Address: 156 INDUSTRIAL LOOP SOUTH
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM
Name: HORENSTEIN, JOSHUA
Address: 156 INDUSTRIAL LOOP SOUTH
City-St-Zip: ORANGE PARK, FL 32073

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: ALLEN ANDONE

MGR

11/08/2010

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