

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101452

FILED
Apr 12, 2012
Secretary of State

Entity Name: H & L FIRE PROTECTION LLC

Current Principal Place of Business:

1395 NW 17TH AVE.
SUITE 100
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1395 NW 17TH AVE.
SUITE 100
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-1191380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS A
16342 68TH STREET NORTH
LOXAHATCHEE, FL 33470 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: JEFF, LUDWIG J
Address: 10692 SHADY POND LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: HARRIS, THOMAS
Address: 16342 68TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: THOMAS HARRIS

MGR

04/12/2012

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