

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115342

FILED
Apr 19, 2011
Secretary of State

Entity Name: LOW COUNTRY FIRESTOP, LLC

Current Principal Place of Business:

1900 NW FIRST COURT
BOCA RATON, FL 33432

New Principal Place of Business:

160 NW 16 STREET
BOCA RATON, FL 33432

Current Mailing Address:

1900 NW FIRST COURT
BOCA RATON, FL 33432

New Mailing Address:

160 NW 16 STREET
BOCA RATON, FL 33432

FEI Number: 27-1428414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH D. KERN, P.A.
50 SE 4TH AVE.
DELRAY BCH, FL 33483 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
Name: CRAWFORD, ROGER
Address: 160 NW 16 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: CAMPBELL, BRIAN
Address: 4367 STAR RUBY BLVD.
City-St-Zip: BOYNTON BCH, FL 33436

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: ROGER CRAWFORD

MGRM

04/19/2011

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