

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009794

Entity Name: AMERICAN FIRE & SECURITY LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1144 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293

New Principal Place of Business:

2120 EDMONDSON ROAD
NOKOMIS, FL 34275

Current Mailing Address:

1144 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293

New Mailing Address:

2120 EDMONDSON ROAD
NOKOMIS, FL 34275

FEI Number: 27-1848235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SULLIVAN, LAURA L
2120 EDMONDSON ROAD
NOKOMIS, FL 34275 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: LAURA L. SULLIVAN

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, DENNIS J
Address: 2120 EDMONDSON ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: MGR
Name: SULLIVAN, LAURA L
Address: 2120 EDMONDSON ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: S
Name: SULLIVAN, DENNIS J
Address: 2120 EDMONDSON ROAD
City-St-Zip: NOKOMIS, FL 34275

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: LAURA L. SULLIVAN

MGR

04/06/2011

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