

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036479

Entity Name: J.W. FIRE & SECURITY, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5730 COLUMBIA CIR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5730 COLUMBIA CIR.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-2240537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, JOHN W
5730 COLUMBIA CIR.
WEST PALM BEACH, FL 33407 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: WHITEHEAD, JOHN W
Address: 5730 COLUMBIA CIR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: WHITEHEAD, BONNIE S
Address: 5730 COLUMBIA CIR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: BONNIE WHITEHEAD

MGR

01/07/2011

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