2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057850

Entity Name: MARCO FIRE PROTECTION LLC

FILED May 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

392 YELLOWBIRD STREET MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

392 YELLOWBIRD STREET MARCO ISLAND, FL 34145

FEI Number: 27-2805620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ENDRES, RICHARD A
Address: 392 YELLOWBIRD STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: S

Name: ENDRES, RICHARD A
Address: 392 YELLOWBIRD STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: T

Name: ENDRES, SONIA Y
Address: 392 YELLOWBIRD STREET
City-St-Zip: MARCO ISLAND, FL 34145

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 Statues.

SIGNATURE: RICHARD A. ENDRES MGR 05/20/2011