

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057850

FILED
Mar 03, 2012
Secretary of State

Entity Name: MARCO FIRE PROTECTION LLC

Current Principal Place of Business:

392 YELLOWBIRD STREET
MARCO ISLAND, FL 34145

New Principal Place of Business:

392 YELLOWBIRD STREET
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

392 YELLOWBIRD STREET
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 27-2805620

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:

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: 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 Statutes.

SIGNATURE: RICHARD A. ENDRES

MGR

03/03/2012

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