

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002751

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: FIRE MATERIALS GROUP, LLC

**Current Principal Place of Business:**

2615 S. INDUSTRIAL PARK AVE.  
TEMPE, AZ 85282

**New Principal Place of Business:**

**Current Mailing Address:**

2615 S. INDUSTRIAL PARK AVE.  
TEMPE, AZ 85282

**New Mailing Address:**

FEI Number: 58-2655753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LEAVITT, RUSSELL  
Address: 127 S. WEBER DR., BLDG. #4  
City-St-Zip: CHANDLER, AZ 85226

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEAVITT, RUSSELL  
Address: 2615 S. INDUSTRIAL PARK AVE.  
City-St-Zip: TEMPE, AZ 85282 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RUSSELL B. LEAVITT

CEO

04/19/2005

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