

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005269

FILED
Apr 13, 2009
Secretary of State

Entity Name: AFP FIRE PROTECTION, LLC

Current Principal Place of Business:

3017 VERNON RAOD, SUITE 100
RICHMOND, VA 23228

New Principal Place of Business:

Current Mailing Address:

3017 VERNON RAOD, SUITE 100
RICHMOND, VA 23228

New Mailing Address:

FEI Number: 26-0611544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C T CORPORATION SERVICE
1200 SOUTH PINE ISLDAND RD
PLANTATION, FL 33324 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: BARBARA BURKE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAST COAST FIRE PROTECTION, INC.
Address: 3017 VERNON RAOD, SUITE 100
City-St-Zip: RICHMOND, VA 23228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS C. YORK

CFO

04/13/2009

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