

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000545

FILED
Apr 10, 2012
Secretary of State

Entity Name: CHUBB FIRE & SECURITY, LLC

Current Principal Place of Business:

9 FARM SPRINGS ROAD
FARMINGTON, CT 06032 US

New Principal Place of Business:

Current Mailing Address:

9 FARM SPRINGS ROAD
FARMINGTON, CT 06032 US

New Mailing Address:

FEI Number: 90-0008456

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/MANAGERS:

Title: P
Name: FLINT, SEAN
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

Title: S
Name: BENDZA, SHIRLEY
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

Title: MGR
Name: FLINT, SEAN
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

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: SHIRLEY BENDZA

SEC

04/10/2012

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