

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000431

Entity Name: #1 A LIFESAFER OF FLORIDA LLC

Current Principal Place of Business:

3630 PARK 42 DRIVE
SUITE 140C
CINCINNATI, OH 45241

Current Mailing Address:

3630 PARK 42 DRIVE
SUITE 140C
CINCINNATI, OH 45241 US

FEI Number: 31-1671455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--|-----------------|--|
| Title | MGRM | Title | VICE PRESIDENT FINANCE |
| Name | #1 A LIFESAFER DISTRIBUTION, INC. | Name | THUENEMAN, ERIC |
| Address | 3630 PARK 42 DRIVE SUITE 140C | Address | 3630 PARK 42 DRIVE SUITE 140C |
| City-State-Zip: | CINCINNATI OH 45241 | City-State-Zip: | CINCINNATI OH 45241 |
| | | | |
| Title | CEO/PRESIDENT | Title | VICE PRESIDENT AND SECRETARY |
| Name | MUMMA, DICK | Name | ALT, SHAWN |
| Address | 3630 PARK 42 DRIVE SUITE 140C | Address | 1453 THIRD STREET PROMENADE SUITE 300 |
| City-State-Zip: | CINCINNATI OH 45241 | City-State-Zip: | SANTA MONICA CA 90401 |
| | | | |
| Title | VICE PRESIDENT AND TREASURER | | |
| Name | FOHRER, ANDREW | | |
| Address | 1453 THIRD STREET PROMENADE SUITE 300 | | |
| City-State-Zip: | SANTA MONICA CA 90401 | | |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC THUENEMAN

**VICE PRESIDENT
FINANCE**

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date