

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030871

FILED
Apr 25, 2007
Secretary of State

Entity Name: ADVANTEGARD HOLDINGS, LLC

Current Principal Place of Business:

12203 TIMBERLAKE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12203 TIMBERLAKE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-1594157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADVANTEGARD DEVELOPM, ENT, INC.
Address: 613 ROYAL CREST WAY
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: ADVANTEGARD SOUTH, I, NC.
Address: 12203 TIMBERLAKE ROAD
City-St-Zip: RIVERVIEW, FL 335696333

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BEATRICE MANAGEMENT, GROUP, INC.
Address: 7500 LAKE MEAD BLVD. SUITE 9510
City-St-Zip: LAS VEGAS, NV 89128

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: CHARLES W SMYTH JR

MGRM

04/25/2007

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