

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 24, 2007  
Secretary of State**

DOCUMENT# L04000030871

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  
2907 BAY TO BAY BLVD  
SUITE 201  
TAMPA, FL 33629 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: 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: MGRM (X) Delete  
Name: BEATRICE MANAGEMENT, GROUP, INC.  
Address: 7500 LAKE MEAD BLVD. SUITE 9510  
City-St-Zip: LAS VEGAS, NV 89128

**ADDITIONS/CHANGES:**

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

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

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: CHARLES W SMYTH JR

MGRM

05/24/2007

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