

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 18, 2008
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 (X) 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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ADVANTEGARD SOUTH, I, NC.
Address: 12203 TIMBERLAKE ROAD
City-St-Zip: RIVERVIEW, FL 33569

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

11/18/2008

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