

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122689

Entity Name: TERMGUARD USA, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 26-2805230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, PA
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 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: MGR () Delete
Name: MATHESON, WILLIAM J
Address: 5026 NW 36TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

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: KENNETH GLOVER

MBR

01/19/2009

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