

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122689

Entity Name: TERMGUARD USA, LLC

FILED  
Apr 20, 2010  
Secretary of State

**Current Principal Place of Business:**

5026 NW 36TH DRIVE  
GAINESVILLE, FL 32605

**New Principal Place of Business:**

5026 NW 36TH DRIVE  
GAINESVILLE, FL 32605 US

**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:**

GLOVER, KENNETH V AGENT  
5026 NW 36TH DR.  
GAINESVILLE, FL 32695 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: KENNETH V. GLOVER

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MATHESON, WILLIAM J  
Address: 5026 NW 36TH DRIVE  
City-St-Zip: GAINESVILLE, FL 32605 US

I hereby 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: WILLIAM J. MATHESON

MGR

04/20/2010

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