

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122689

Entity Name: TERMGUARD USA, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605 US

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:

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

MGR

02/28/2011

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