2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000378643

Entity Name: PROMOGUARD, LLC

Current Principal Place of Business:

1650 S DIXIE HWY. SUITE 400

BOCA RATON, FL 33432

Current Mailing Address:

1650 S DIXIE HWY. SUOTE 400 BOCA RATON, FL 33432

FEI Number: 85-4314215 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGELLAN MANAGEMENT, INC. 1650 S DIXIE HWY. SUITE 400 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2021

Secretary of State

7797736694CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameKELLOUGH, JALANE LNameHARTSTONE, EMILY BAddress3413 NW 51ST PLAddress5112 VENTURA DRIVECity-State-Zip:BOCA RATON FL 33496City-State-Zip:DELRAY BEACH FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILY HARTSTONE

MGR

04/29/2021