2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000014093

Entity Name
 LIFEGUARD INTERNATIONAL, LLC

FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

510 JAMES RIVER ROAD GULF BREEZE, FL 32561 510 JAMES RIVER ROAD GULF BREEZE, FL 32561



04012004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number		Applied For
46-0486016	_	Not Applicable
5. Certificate of Status Desired		\$5.00 Additional

6. Name and Address of Current Registered Agent

ROCHE, JOHN 510 JAMES RIVER ROAD GULF BREEZE, FL 32561

SIGNATURE:

SIGNATURE AND PIPED OR PRI

DO NOT WRITE IN THIS SPACE

4-1-04

850413 6776

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title d applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROCHE, JOHN 510 JAMES RIVER RD GULF BREEZE, FL 32561		U00000110449 04/12/04-80083-024 50.0 0
TITLE NAME STREET ADDRESS CITY - ST - ZIP			04/12/04-80083-024 50.0 0
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TITLE NAME STREET ADDRESS CITY- ST- ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee/empowered to execute this report as required by Chapter 608, Florida Statutes.			

JOHN W. ROCHE

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE