2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # L02000014093** 09-06-2005 90045 009 ****50.00 LIFEGUARD INTERNATIONAL, LLC Principal Place of Business Mailing Address 510 JAMES RIVER ROAD **510 JAMES RIVER ROAD GULF BREEZE, FL 32561 GULF BREEZE, FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08232005 CR2E083 (10/03) Chq-LLC City & State City & State 4. FEI Number Applied For 46-0486016 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCHE, JOHN Street Address (P.O. Box Number is Not Acceptable) 510 JAMES RIVER ROAD GULF BREEZE, FL 32561 City Zip Code 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 priviled name of registered agent and title 4 applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM Addition TITLE ☐ Delete TITLE ☐ Change ROCHE, JOHN NAME NAME STREET ADORESS 510 JAMES RIVER RD STREET ADDRESS GULF BREEZE, FL 32561 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP Delete ☐ Change Addition TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change 1m e TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filting 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 eath; 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:

8-31-05

850-473-6776 SIGNATURE: 8-31-05 850-473-6776 AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE