2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 19, 2006 08:00 AM DOCUMENT # L02000014093 **Secretary of State** LIFEGUARD INTERNATIONAL, LLC Mailing Address Principal Place of Business 510 JAMES RIVER ROAD **510 JAMES RIVER ROAD** GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0486016 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCHE, JOHN DO NOT WRITE 510 JAMES RIVER ROAD GULF BREEZE, FL 32561 IN THIS SPACE 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 régistered agent and title if applicable. [NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MGRM TITLE ROCHE, JOHN NAME STREET ADDRESS 510 JAMES RIVER RD UN0000390745 01/24/06-80012-006 50.00 CITY-ST-2IP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-77 TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 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 limited liability company or the receiver or trustee empolypred toley found this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CUTY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone *