

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018239

Entity Name: NETGUARD SYSTEMS LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

11931 NW 37TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11931 NW 37TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 57-1167925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DONALD E JR
11935 NW 37TH ST
CORAL SPRINGS, FL 33065 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/MEMBERS:

Title: MGRM () Delete
Name: MICHAEL, CALLAHAN JR
Address: 11931 NE 37TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: DONALD, GRANT E JR
Address: 11935 NW 37TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: HENRY, FOCKE JR
Address: 11935 NW 37TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL, CALLAHAN JR
Address: 2885 S CONGRSS BLVD STE B
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL CALLAHAN

MGRM

05/03/2004

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