

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018239

Entity Name: NETGUARD SYSTEMS LLC

FILED
May 01, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

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

Title: MGR (X) 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: MGR (X) Change () Addition
Name: DONALD, GRANT
Address: 11931 NW 37TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: DONALD GRANT

MGR

05/01/2005

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