

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040062

FILED
Jan 20, 2005
Secretary of State

Entity Name: FLEET GARD OF NORTH FLORIDA, LLC

Current Principal Place of Business:

13131 56TH COURT
SUITE 303
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13131 56TH COURT
SUITE 303
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 77-0600469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOEBERI, BRENDEN
13575 58TH ST. N. SUITE 161
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SWISHER, DONANNE
13131 56TH COURT
303
CLEARWATER, FL 33760 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: DONANNE SWISHER

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOLFE ENTERPRISES,
Address: 5851 DARREN CT.
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: SWISHER, DONANNE
Address: 13131 56TH COURT SUITE 303
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONANNE SWISHER,
Address: 5851 DARREN CT.
City-St-Zip: CLEARWATER, FL 33760

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: DONANNE SWISHER

PRES

01/20/2005

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