

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005003

FILED
Apr 19, 2005
Secretary of State

Entity Name: IMMUNEGUARD LLC

Current Principal Place of Business:

1166 6TH AVENUE
SUITE 15 A
VERO BEACH, FL 32960

New Principal Place of Business:

1521 FOX GLEN DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

1166 6TH AVENUE
SUITE 15 A
VERO BEACH, FL 32960

New Mailing Address:

1521 FOX GLEN DRIVE
WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JEFFREY V
1166 6TH AVENUE
SUITE 15 A
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WALTERS, JEFFREY V
1521 FOX GLEN DRIVE
WINTER SPRINGS, FL 32708 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: _____ 04/19/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALTERS, JEFFREY V
Address: 1166 6TH AVENUE SUITE 15 A
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTERS, JEFFREY V
Address: 1521 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: JEFFREY WALTERS MGR 04/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date