

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054516

FILED
Apr 21, 2005
Secretary of State

Entity Name: SAFETY GUARD TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

950 ENCORE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

950 ENCORE WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2600767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WOLSKI, JOHN R MR
950 ENCORE WAY
NAPLES, FL 34110 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: JOHN R. WOLSKI

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TAYLOR, THOMAS M MR
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: WOLSKI, JOHN R MR
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: BENSON, RONALD E MR
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: HERMANSON, GEORGE H MR
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: DEWHIRST, NED E MR
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: MURRAY, ROBERT L MR
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110 US

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: JOHN R. WOLSKI

MGR

04/21/2005

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