

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054516

FILED
May 07, 2008
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:

WOLSKI, JOHN R MGR
950 ENCORE WAY
NAPLES, FL 34110 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/MANAGERS:

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

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

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

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

Title: MGR () Delete
Name: DEWHIRST, NED E MGR
Address: 6200 WHISKEY CREEK DRIVE
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGR () Delete
Name: MURRAY, ROBERT L MGR
Address: 6200 WHISKEY CREEK DRIVE
City-St-Zip: FT. MYERS, FL 33919 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 exemption stated in Chapter 119, 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

05/07/2008

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