

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060212

FILED
Apr 04, 2008
Secretary of State

Entity Name: CHILD GUARD POOL SAFETY FENCE COMPANY LC

Current Principal Place of Business:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

10725 DOWRY AVENUE
TAMPA, FL 33615 US

Current Mailing Address:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

10725 DOWRY AVENUE
TAMPA, FL 33615 US

FEI Number: 74-3132968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, WILLIAM S
1462 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683 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: MGR () Delete
Name: HOLLIS, WILLIAM S
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: HOLLIS, MARK B
Address: 1482 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOLLIS, MARK B
Address: 10725 DOWRY AVENUE
City-St-Zip: TAMPA, FL 33615

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: MARK B. HOLLIS

MGRM

04/04/2008

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