

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060212

FILED
Feb 04, 2009
Secretary of State

Entity Name: CHILD GUARD POOL SAFETY FENCE COMPANY LC

Current Principal Place of Business:

10725 DOWRY AVENUE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

10725 DOWRY AVENUE
TAMPA, FL 33615 US

New Mailing Address:

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:

HOLLIS, WM. S
1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683 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: WM. S. HOLLIS

02/04/2009

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

ADDITIONS/CHANGES:

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

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: MARK HOLLIS

MGR

02/04/2009

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