

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052088

**FILED**  
**Feb 16, 2006**  
**Secretary of State**

**Entity Name:** WATER GUARD SYSTEMS, LLC

**Current Principal Place of Business:**

5780 TAYLOR ROAD STE 3  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

5780 TAYLOR ROAD STE 3  
NAPLES, FL 34109

**New Mailing Address:**

241 7TH AVE. N.  
NAPLES, FL 34102

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

**Name and Address of Current Registered Agent:**

MURRAY, PAUL A  
5667 NAPLES BLVD  
NAPLES, FL 34109    US

**Name and Address of New Registered Agent:**

WORTHY, HOWARD G  
241 7TH AVE. N.  
NAPLES, FL 34102    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: HOWARD G. WORTHY

02/16/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title:                      GM                      ( ) Change (X) Addition  
Name:                      WORTHY, HOWARD G  
Address:                      241 7TH AVE. N.  
City-St-Zip:                      NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD G. WORTHY

GM

02/16/2006

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