

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052088

FILED
Apr 26, 2008
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:

241 7TH AVE. N.
NAPLES, FL 34102

Current Mailing Address:

241 7TH AVE. N.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-3376114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: HOWARD G WORTHY

GM

04/26/2008

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