2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019054

Entity Name: STARGUARD INVESTIGATIONS LLC

FILED Aug 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4859 PEMBROKE ROAD #202 401 GOLDEN ISLAND DR. HOLLYWOOD, FL 33021

512

HALLANDALE BEACH, FL 33009 BR

Current Mailing Address: New Mailing Address:

15841 PINES BLVD., #178 401 GOLDEN ISLAND DR.

PEMBROKE PINES, FL 33027 # 512

HALLANDALE BEACH, FL 33009 BR

FEI Number: 20-4872847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VANDERVIS, JOSE E VANDERVIS, JOSE E 1412 W WATERS AVE 14372 NW 14 CT

SUITE 103 PEMBROKE PINES, FL 33028 US TAMPA, FL 33624 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: JOSE VANDERVIS 08/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

VANDERVIS, JOSE E MGR Name: Name: Address: Address: 14372 NW 14 COURT City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE VANDERVIS 08/04/2008