

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034901

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** DIRECT GUARD FLORIDA, LLC

**Current Principal Place of Business:**

15893 N.W. 5TH  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

124 WASHINGTON AVE.  
BELLEVILLE, NJ 07109

**New Mailing Address:**

**FEI Number:** 20-4705090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

PADRON, RONNIE  
15893 N.W. 5TH  
PEMBROKE PINES, FL 33028 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:** RONNIE PADRON

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** PADRON, RONNIE  
**Address:** 130 N 13TH  
**City-St-Zip:** KENILWORTH, NJ 07033

**Title:** MGRM  
**Name:** SEAWARD, ANDREW  
**Address:** 50 WALNUT ST.  
**City-St-Zip:** EDISON, NJ 08817

I hereby 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:** RONNIE PADRON

MGRM

04/29/2010

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