

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034901

**FILED**  
**Jan 10, 2012**  
**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 (X)**

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

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

MGRM

01/10/2012

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