

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038580

Entity Name: PROGUARDIAN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2 RESOLUTION ROAD
TRURO, MA 02666 US

New Principal Place of Business:

75 CHANDLER STREET
SUITE B
BOSTON, MA 02116 US

Current Mailing Address:

P.O. BOX 263
TRURO, MA 026660263

New Mailing Address:

75 CHANDLER STREET
SUITE B
BOSTON, MA 02116 US

FEI Number: 22-3928655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
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: MGR
Name: HYDE, BRIAN R
Address: 75 CHANDLER STREET
City-St-Zip: BOSTON, MA 02116

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: BRIAN R HYDE

MGR

01/05/2010

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