

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122689

Entity Name: TERMGUARD USA, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605

New Principal Place of Business:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605 US

Current Mailing Address:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 26-2805230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, PA
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GLOVER, KENNETH V AGENT
5026 NW 36TH DR.
GAINESVILLE, FL 32695 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: KENNETH V. GLOVER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHESON, WILLIAM J
Address: 5026 NW 36TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

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: WILLIAM J. MATHESON

MGR

04/20/2010

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