

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007212

FILED
May 04, 2009
Secretary of State

Entity Name: THE WATERGUARD GROUP, LLC

Current Principal Place of Business:

2001 83RD AVE
SUITE 5032
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

2001 83RD AVE
SUITE 5032
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-1802938 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:

LYNEN, INGO
2001 83RD AVE
SUITE 5032
ST PETERSBURG, FL 33702 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNEN, LLC
Address: 2001 83RD AVE, SUITE 5032
City-St-Zip: ST PETERSBURG, FL 33702

Title: MGR (X) Delete
Name: VORTEX ENVIRONMENTAL TECHNOLOGIES, INC
Address: 2001 83RD AVE, SUITE 5032
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGO LYNEN

MGR

05/04/2009

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