

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014072

Entity Name: SEA GUARD, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625, C/O LAMELAS & CARBALLO, P.A.
CORAL GABLES, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 326
CORAL GABLES, FL 33134

Current Mailing Address:

806 DOUGLAS ROAD
SUITE 625, C/O LAMELAS & CARBALLO, P.A.
CORAL GABLES, FL 33134

New Mailing Address:

717 PONCE DE LEON BLVD
SUITE 326
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS & CARBALLO, P.A.
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF JOSEPH A. CARBALLO, P.A.
717 PONCE DE LEON BLVD
SUITE 326
CORAL GABLES, FL 33134 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: JOSEPH A. CARBALLO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOWE STREAM LIMITED
Address: P.O. BOX 3321, DRAKE CHAMBERS
City-St-Zip: ROADTOWN, TORTOLA, VG 00000 VG

ADDITIONS/CHANGES:

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: JOSEPH A. CARBALLO

MGR

04/14/2009

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