2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072041

Entity Name: ON GUARD FENCE CO., LLC

FILED May 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4763 FREMONT STREET JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4763 FREMONT STREET JACKSONVILLE, FL 32210

FEI Number: 26-3125806 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:

PARKER, BRIAN M PARKER, BRIAN M 4763 FREMONT STREET 5901 DIAN WOOD DR.

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 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: BRIAN PARKER 05/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARKER, BRIAN M
 Name:

 Address:
 5901 DIAN WOOD DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AUSTIN, CHRISTOPHER B Name: AUSTIN, CHRISTOPHER B

Address: 5901 DIAN WOOD DRIVE Address: 1720 DOGWOOD PL.
City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AUSTIN, AMY F
 Name:
 AUSTIN, AMY F

 Address:
 5901 DIAN WOOD DRIVE
 Address:
 1720 DOGWOOD PL.

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

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: BRIAN PARKER MGRM 05/09/2009