2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092343

Entity Name: HOMEGUARD ARMORIES, LLC

FILED Apr 21, 2009 Secretary of State

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

12593 ULMERTON ROAD LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

12593 ULMERTON ROAD LARGO, FL 33774 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLAN, MARK R ESQ
1277 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US
GORDON, GLENN D PRES
12585 ULMERTON ROAD
LARGO, FL 33774 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: GLENN D. GORDON 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 GORDON, GLENN D
 Name:

 Address:
 12593 ULMERTON ROAD
 Address:

 City-St-Zip:
 LARGO, FL 33774
 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: GLENN D. GORDON MGMR 04/21/2009