

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000095916

FILED
May 02, 2009
Secretary of State**Entity Name:** CONDO GUARD, LLC**Current Principal Place of Business:**6449 RIVER ROAD
NEW SMYRNA BEACH, FL 32169**New Principal Place of Business:****Current Mailing Address:**6449 RIVER ROAD
NEW SMYRNA BEACH, FL 32169**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUDOR, CHRISTINE M
6449 RIVER ROAD
NEW SMYRNA BEACH, FL 32169 US**Name and Address of New Registered Agent:**MEAD, WILLIAM D
6449 RIVER ROAD
NEW SMYRNA BEACH, FL 32169 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: WILLIAM D. MEAD

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MS () Delete
Name: TUDOR, CHRISTINE M
Address: 6449 RIVER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169**ADDITIONS/CHANGES:**Title: MR (X) Change () Addition
Name: MEAD, WILLIAM D
Address: 6449 RIVER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: WILLIAM D. MEAD

MR

05/02/2009

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