2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095916

Entity Name: CONDO GUARD, LLC

Apr 30, 2010 Secretary of State

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

6449 RIVER ROAD 512 OLD MINORCAN TRAIL NEW SMYRNA BEACH, FL 32169

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

6449 RIVER ROAD 512 OLD MINORCAN TRAIL NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32168

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:

MEAD, WILLIAM D 512 OLD MINORCAN TRAIL NEW SMYRNA BEACH, FL 32168 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:

MEAD, WILLIAM D Name: Address: 512 OLD MINORCAN TRAIL City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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 Statues.

04/30/2010 SIGNATURE: WILLIAM MEAD