

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096467

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: HEALTHGUARD HOLDINGS, LLC.

## Current Principal Place of Business:

130 LORELANE PLACE  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

130 LORELANE PLACE  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 26-3656489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

COHEN, JEREMY A. R ESQ.  
3801 HOLLYWOOD BLVD., STE. 200  
COHEN & OWENS, P.A.  
HOLLYWOOD, FL 33021 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:

Title: MGRM ( ) Delete  
Name: SIRICA, ANDREW J  
Address: 130 LORELANE PLACE  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM ( ) Delete  
Name: SIRICA, AMBER R  
Address: 130 LORELANE PLACE  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM ( ) Delete  
Name: SIRICA, ALLISON D  
Address: 512 SW 34TH STREET #12  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: SIRICA, ARYN N  
Address: 155 SOUTH COURT AVENUE #1812  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW SIRICA

MGRM

06/26/2009

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