2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040368

Entity Name: SAFEGUARD ASSET MANAGEMENT LLC

FILED Jan 19, 2011 Secretary of State

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

3807 NW 78 TERRACE 1100 S. STATE RD 7

SUITE 201

CORAL SPRINGS, FL 33065 US MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

3807 NW 78 TERRACE 1100 S. STATE RD 7

B SUITE 201
CORAL SPRINGS, FL 33065 US MARGATE, FL 33068 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:

SWARESS, HANAN SWARESS, HANAN MGRM
3807 NW 78 TERRACE 1100 S. STATE RD 7
B SUITE 201
CORAL SPRINGS, FL 33065 US MARGATE, FL 33068 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: HANAN SWARESS 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWARESS, HANY MGRM Address: 1100 S. STATE RD 7 City-St-Zip: MARGATE, FL 33068

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.

SIGNATURE: HANY SWARESS MGRM 01/19/2011