

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091886

FILED
Jan 26, 2012
Secretary of State

Entity Name: EARTH GUARD INDUSTRIES, LLC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
471
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
471
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3182758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAN MILESTONE ESQ., MUROFF AND MILESTONE
CONCORDE CENTER II
SUITE 709, 2999 NE 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: SOLE
Name: GOTTLIEB, PHYLLIS J
Address: 20533 BISCAYNE BLVD., #471
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: PHYLLIS J. GOTTLIEB

MM

01/26/2012

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