

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009710

Entity Name: AMERICAN GUARD LLC

FILED  
Feb 29, 2012  
Secretary of State

## Current Principal Place of Business:

3495 N DIXIE HWY  
BAY 1  
BOCA RATON, FL 33431

## New Principal Place of Business:

6216 GRAND BLVD  
NEW PORT RICHEY, FL 34652

## Current Mailing Address:

3495 N DIXIE HWY  
BAY 1  
BOCA RATON, FL 33431

## New Mailing Address:

6216 GRAND BLVD  
NEW PORT RICHEY, FL 34652

FEI Number: 90-0651085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIMITROV, PETAR  
3495 N DIXIE HWY  
BAY 1  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

PANZA, NICHOLAS  
6216 GRAND BLVD  
NEW PORT RICHEY, FL 34652 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: NICK PANZA

02/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PANZA, NICHOLAS  
Address: 374 N.E. 7TH ST  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: JACKSON, CRAIG  
Address: 374 NE 7TH ST  
City-St-Zip: BOCA RATON, FL 33431

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: NICK PANZA

MGRM

02/29/2012

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