

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013459

Entity Name: WATERGUARD, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

12001 MARTINLUTHER KING JR ST N
SUITE 4105
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

13180 NORTH CLEVELAND AVE
SUITE 216
N FORT MYERS, FL 33903 US

Current Mailing Address:

12001 MARTINLUTHER KING JR ST N
SUITE 4105
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

13180 NORTH CLEVELAND AVE
SUITE 216
N FORT MYERS, FL 33903 US

FEI Number: 27-4720330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNEN, INGO
12001 MARTIN LUTHER KING JR ST N
SUITE 4105
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

LYNEN, INGO
13180 NORTH CLEVELAND AVE
SUITE 216
N FORT MYERS, FL 33903 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: INGO LYNEN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INGO, LYNEN
Address: 13180 NORTH CLEVELAND AVE - SUITE 216
City-St-Zip: N FORT MYERS, FL 33903 US

Title: MGR
Name: MARTHA ANNE, LYNEN
Address: 13180 NORTH CLEVELAND AVE - SUITE 216
City-St-Zip: N FORT MYERS, FL 33903 US

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: INGO LYNEN

MR

01/05/2012

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