2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023180

Entity Name: U.S. GUARD SERVICES, LLC

FILED Apr 27, 2012 Secretary of State

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

10401 DEERWOOD PARK BLVD. SUITE 2130 JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10401 DEERWOOD PARK BLVD. SUITE 2130 JACKSONVILLE, FL 32256 US

FEI Number: 27-5239574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINCH, SCOTT ESQ 10401 DEERWOOD PARK BLVD. SUITE 2130 JACKSONVILLE, FL 32256 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: MGR Name: TAN3, LLC

Address: 10401 DEERWOOD PARK BLVD., STE. 2130

City-St-Zip: JACKSONVILLE, FL 32256 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 Statues.

SIGNATURE: TRAVIS A. NORMAN MGR 04/27/2012