2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055020

Entity Name: KEEP GUARD PROTECT AND MAINTAIN LLC

FILED Apr 16, 2012 Secretary of State

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

600 N. THACKER AVENUE, SUITE A19 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

 $600\ N.$ THACKER AVENUE, SUITE A19 KISSIMMEE, FL 34741

FEI Number: 45-3237750 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:

MCCARTAN, PAUL 600 N. THACKER AVENUE, SUITE A19 KISSIMMEE, FL 34741 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: MGRM

Name: MCCARTHY, WILLIAM

Address: 600 N. THACKER AVENUE, SUITE A19

City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM

Name: MCCARTAN, PAUL

Address: 600 N. THACKER AVENUE, SUITE A19

City-St-Zip: KISSIMMEE, FL 34741

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: P.MCCARTAN MGRM 04/16/2012