

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: U.S. GUARD INVESTORS, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 45-2987535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORENDER, M.G.
7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 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: MGRM
Name: ORENDER, M.G.
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: BURR, EDWARD E
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 205
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 Statutes.

SIGNATURE: M.G. ORENDER

MGRM

04/27/2012

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