

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000113799

Entity Name: PLANTGUARD, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

6723 PARKLANE WEST
LAKE WORTH, FL 33449 US

New Principal Place of Business:

11535 PARADISE COVE LANE
WELLINGTON, FL 33449 US

Current Mailing Address:

6723 PARKLANE WEST
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: 45-3731992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN H
6723 PARKLANE WEST
LAKE WORTH, FL 33449 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: MILLER, STEPHEN H
Address: 6723 PARKLANE WEST
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM
Name: KAPLAN, KEVIN J
Address: 11535 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33449

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: STEPHEN MILLER

MGRM

04/09/2012

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