2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Sep 08, 2004 08:00 AM Secretary of State **DOCUMENT # M02000001759** 1. Entity Name FLEET GARD, LLC Principal Place of Business Mailing Address PO BOX 17332 PO BOX 17332 **CLEARWATER, FL 33760-3721** CLEARWATER, FL 33760-3721 09012004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3654441 Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, BRAD DO NOT WRITE 13575 58TH STREET N **SUITE 161** IN THIS SPACE CLEARWATER, FL 33760 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 U000000171791 9. MANAGING MEMBERS/MANAGERS MGR TITLE WOLFE, BRAD HAME STRICET ADDRESS 13575 58TH STREET N CITY-ST-ZIP CLEARWATER, FL 33760 TITLE MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

M. Wolfe

9-1-04

(71<u>7) 538</u>-4124

Daytime Phone #