

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003590

FILED
Mar 20, 2009
Secretary of State

Entity Name: STORM GUARD RESTORATION LLC

Current Principal Place of Business:

1629 PRIME CT.
SUITE 700
ORLANDO, FL 32809

New Principal Place of Business:

411 3RD ST. N
SUITE 260
WAITE PARK, MN 56387

Current Mailing Address:

1629 PRIME CT.
SUITE 700
ORLANDO, FL 32809

New Mailing Address:

411 3RD ST. N
SUITE 260
WAITE PARK, MN 56387

FEI Number: 33-1055489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, EDWARD ESQ.
WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
145 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: PRES () Delete
Name: RAMSAY, JAMES
Address: 1629 PRIME CT SUITE 700
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Delete
Name: LINEHAN, JAMES
Address: 1629 PRIME CT. #700
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LINEHAN, JAMES
Address: 145 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES LINEHAN

PRES

03/20/2009

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