

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005846

Entity Name: UTILITY SAFEGUARD, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

C/O JAMES GRAHAM
358 ROYAL TERN ROAD SOUTH
PONTE VEDRA, FL 32082

New Principal Place of Business:

7018 AC SKINNER PARKWAY
SUITE 230
JACKSONVILLE, FL 32256

Current Mailing Address:

C/O JAMES GRAHAM
358 ROYAL TERN ROAD SOUTH
PONTE VEDRA, FL 32082

New Mailing Address:

7018 AC SKINNER PARKWAY
SUITE 230
JACKSONVILLE, FL 32256

FEI Number: 23-3101153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, JOHN
7018 A.C. SKINNER PARKWAY, SUITE 230
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

THIBAUT, JOHN CPA
7018 A.C. SKINNER PARKWAY
SUITE 230
JACKSONVILLE, FL 32256 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: JOHN THIBAUT

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, JAMES
Address: 358 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

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 GRAHAM

MGRM

04/18/2008

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