2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000122714

Entity Name: MAXGUARD US LLC

FILED
Mar 24, 2015
Secretary of State
CC8460012120

Current Principal Place of Business:

11334 PINEAPPLE RD PUNTA GORDA, FL 33955

Current Mailing Address:

11334 PINEAPPLE RD PUNTA GORDA. FL 33955 US

FEI Number: 27-4564162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMSON, MICHAEL R 11334 PINEAPPLE RD PUNTA GORDA, FL 33955 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: MICHAEL SAMSON 03/24/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHARVEY, JAMES ENameHARVEY, JEANETTE KAYAddress11334 PINEAPPLE RDAddress11334 PINEAPPLE RDCity-State-Zip:PUNTA GORDA FL 33955City-State-Zip:PUNTA GORDA FL 33955

Title AUTHORIZED REPRESENTATIVE Name SAMSON, MICHAEL ROBERT

Address 11334 PINEAPPLE RD
City-State-Zip: PUNTA GORDA FL 33955

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R SAMSON

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03/24/2015