

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122714

Entity Name: MAXGUARD US LLC

Current Principal Place of Business:

8961 CONFERENE DR. STE 2
FORT MYERS, FL 33919

Current Mailing Address:

8961 CONFERENE DR. STE 2
FORT MYERS, FL 33919

FEI Number: 27-4564162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CODE, MARIE B. ESQ.
1308 SW 27TH TERRACE
CAPE CORAL, FL 33914 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: MARIE B. CODE, ESQ.

04/26/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HARVEY, JAMES E
Address 8961 CONFERENE DR. STE 2
City-State-Zip: FORT MYERS FL 33919

Title MGRM
Name HARVEY, JEANETTE KAY
Address 8961 CONFERENE DR. STE 2
City-State-Zip: FORT MYERS FL 33919

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. HARVEY

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date