

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000173950

Entity Name: GUARD ENVIRONMENT USA, LLC**Current Principal Place of Business:**4039 PIRATES BEACH
GALVESTON, TX 77554**Current Mailing Address:**226 GILDA PL325 NW
FORT WALTON, FL 32548 US**FEI Number:** 85-1710472**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	VP
Name	JUDITH PIGNAC KOBINGER
Address	226 GILDA PL325 NW
City-State-Zip:	FORT WALTON FL 32548

Title	SECRETARY
Name	SCHUMER, GREGORY
Address	141 DONNER AVE.
City-State-Zip:	ROSEVILLE CA 95678

Title	PRESIDENT
Name	MARY, MCCOWN
Address	4039 PIRATES BEACH
City-State-Zip:	GALVESTON TX 77554

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: JUDITH PIGNAC-KOBINGER

VP

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date