

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: GUARDIAN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

404 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2741 N.E. 27TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

2741 NE 27TH COURT
FT. LAUDERDALE, FL 33306

FEI Number: 20-1122990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: MGR
Name: RUSSELL, MICHAEL
Address: 2741 N.E. 27TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby 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: MICHAEL K. RUSSELL

MGR

03/12/2010

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