2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010404

Entity Name: GUARDIAN HOLDINGS LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

328 CRANDON BLVD. SUITE 206 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

328 CRANDON BLVD. SUITE 206 KEY BISCAYNE, FL 33149

FEI Number: 38-4626982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUZOGLOU, ROBERT 328 CRANDON BLVD. SUITEN 206 KEY BISCAYNE, FL 33149 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERT, DUZOLGOU

Address: 328 CRANDON BLVD. SUITE 206
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: ROBERT DUZOGLOU MGRM 03/23/2010