

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029543

FILED
Apr 14, 2010
Secretary of State

Entity Name: SZUBA GUARDIANSHIP AND CARE SOLUTIONS, LLC

Current Principal Place of Business:

4290 CAREY WOOD DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4290 CAREY WOOD DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-4564484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZUBA, TELETHIA O
4290 CAREY WOOD DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SZUBA, TELETHIA D
4290 CAREY WOOD DRIVE
MELBOURNE, FL 32934 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: TELETHIA D SZUBA

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SZUBA, TELETHIA D
Address: 4290 CAREY WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: PD
Name: SZUBA, TELETHIA D
Address: 4290 CAREY WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VD
Name: SZUBA, THOMAS D
Address: 4290 CAREY WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: TELETHIA D SZUBA

MGR

04/14/2010

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