2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007136

Entity Name: GUARDIAN HEALTHSTAFF, LLC

Current Principal Place of Business:

222 EAST WITHERSPOON STREET SUITE 105, 1ST FLOOR LOUISVILLE, KY 40202

Current Mailing Address:

1040 MONARCH STREET 3RD FLOOR LEXINGTON, KY 40513 US

FEI Number: 47-4101014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: KATHY SHIN 03/10/2025

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2025

Secretary of State

1048742941CC

Authorized Person(s) Detail:

Title COO

Name MANLEY, MARC

Address 1040 MONARCH STREET 3RD FLOOR

City-State-Zip: LEXINGTON KY 40513

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: MARC MANLEY COO 03/10/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date