2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009163

City-St-Zip:

MAITLAND, FL 32751

Entity Name: GUARDIAN HOLDINGS I, LLC

FILED Mar 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 875 CONCOURSE PARKWAY S STE 150 MAITLAND, FL 32751 **New Mailing Address: Current Mailing Address:** 875 CONCOURSE PARKWAY S STE 150 MAITLAND, FL 32751 FEI Number: 82-0558493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURNS, THOMAS R ESQ 815 CAŃCOURSE PKWY S STE 150 MAITLAND, FL 32751 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/MEMBERS: ADDITIONS/CHANGES: (X) Delete Title: () Change () Addition GUARDIAN EQUITIES, I, NC. Name: Name: Address: 7200 LAKE ELLANOR DRIVE Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GINSBURG, ALAN H Name: Address: 875 CONCOURSE PKWY S STE 150 Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: ALAN H. GINSBURG MGRM 03/11/2005