

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017302

FILED
Jan 08, 2005
Secretary of State

Entity Name: THE FINANCIAL GUARDIANS GROUP, LLC

Current Principal Place of Business:

907 CLUBHOUSE BLVD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

907 CLUBHOUSE BLVD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 11-3649006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
4700 N.W. BOCA RATON BLVD., #B-201
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, DON
Address: 907 CLUBHOUSE BLVD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DON MURPHY

MGR

01/08/2005

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