

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017541

FILED
Jan 10, 2006
Secretary of State

Entity Name: GUARDIAN-AMERICAN DEVELOPMENT CO., L.L.C.

Current Principal Place of Business:

3091 GRIFFIN RD
DAVIE, FL 33312

New Principal Place of Business:

4311 SW 63 AVE.
DAVIE, FL 33314

Current Mailing Address:

3091 GRIFFIN RD
DAVIE, FL 33312

New Mailing Address:

4311 SW 63 AVE.
DAVIE, FL 33314

FEI Number: 65-1148586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORN, GARY ESQ.
20801 BISCAYNE BLVD.
SUITE 502
AVENTURA, FL 33180 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/MANAGERS:

Title: MGR () Delete
Name: JOHNS, ROBERT W
Address: 3091 GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR () Delete
Name: KRIEFF, RICHARD
Address: 3091 GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNS, ROBERT W
Address: 4311 SW 63 AVE.
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change () Addition
Name: KRIEFF, RICHARD
Address: 4311 SW 63 AVE.
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT JOHNS

MGR

01/10/2006

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