

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000185

FILED
Apr 10, 2004
Secretary of State

Entity Name: GUARDIAN ANGEL TRUST, L.L.C.

Current Principal Place of Business:

1755 N.E. 52ND ST.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 11941
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 04-3610231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, STEVEN F
1755 N.E. 52ND ST.
FORT LAUDERDALE, FL 33334

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: MGR () Delete
Name: JACOB, STEVEN F
Address: 1255 NE 52ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOB, STEVEN F
Address: 1255 NE 52ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: STEVEN F. JACOB

GM

04/10/2004

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