

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000013254

**FILED**  
**Feb 24, 2004**  
**Secretary of State**

**Entity Name:** GUARDIAN SOUTHRIDGE POINTE HOLDINGS, LLC

**Current Principal Place of Business:**

1551 SANDSPUR ROAD  
MAITLAND, FL 32751

**New Principal Place of Business:**

1775 BROADWAY  
23RD FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

1551 SANDSPUR ROAD  
MAITLAND, FL 32751

**New Mailing Address:**

3100 MONTICELLO AVE.  
SUITE 200  
DALLAS, TX 75205

**FEI Number:** 52-2366967

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: GUARDIAN EQUITIES, I, NC.  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

**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: KATHRYN MANSFIELD

EVPS

02/24/2004

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