

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018380

FILED
Apr 28, 2008
Secretary of State

Entity Name: GUARDIAN SMOKEY MOUNTAIN RIDGE HOLDINGS, LLC

Current Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P. O BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

FEI Number: 52-2366972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENT. FLA., INC.
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARPENTER, KEREY C ESQ
1551 SANDPUR ROAD
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: KEREY CARPENTER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMOKEY RIDGE LAND DEVELOPMENT, LLC
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

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 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: GENE HARRIS

MGR

04/28/2008

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