

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014918

FILED
Jan 25, 2008
Secretary of State

Entity Name: GUARDIAN AMERICAN HOMES, L.L.C.

Current Principal Place of Business:

4311 S.W. 63 AVENUE
DAVIE, FL 333314 US

New Principal Place of Business:

Current Mailing Address:

4311 S.W. 63 AVENUE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 51-0462793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD & KORN
20801 BISCAYNE BLVD.
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: 4311 S.W. 63 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: KRIEFF, RICHARD
Address: 4311 S.W. 63 AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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

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: RICHARD KRIEFF

MR.

01/25/2008

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