

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014918

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

111 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

110 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

111 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

100 SE 7TH WAY
POMPANO BEACH, FL 33060 US

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.
SUITE # 501
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
Name: JOHNS, ROBERT W
Address: 110 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: KRIEFF, RICHARD
Address: 110 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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 W. JOHNS

MGR

04/12/2011

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