

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014918

FILED
Mar 15, 2012
Secretary of State

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

Current Principal Place of Business:

1350 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

100 SE 7TH WAY
POMPANO BEACH, FL 33060 US

New Mailing Address:

1350 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: 1350 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: KRIEFF, RICHARD
Address: 1350 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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 JOHNS

MGR

03/15/2012

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