

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020566

FILED
Jan 14, 2009
Secretary of State

Entity Name: GUARDIAN ADVISORS, LLC

Current Principal Place of Business:

2202 N. WESTSHORE BLVD
200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD
200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-0032590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDALL, TODD A
2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL, FL 33607 US

Name and Address of New Registered Agent:

TINDALL, TODD A
2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TINDALL, TODD A
Address: 2202 N. WESTSHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607

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: TODD TINDALL

MGRM

01/14/2009

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