

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030794

Entity Name: GUARDIAN CAPITAL, LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

6870 SUNRISE PLACE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

6870 SUNRISE PLACE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, RAINEY
6870 SUNRISE PLACE
CORAL GABLES, FL 33133 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SELLARS, RAINEY
Address: 6870 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM () Change (X) Addition
Name: GARDNER, TIM
Address: 7420 SW 99TH ST.
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAINEY SELLARS

MGRM

01/07/2004

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