

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030794

Entity Name: GUARDIAN CAPITAL, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
STE 333
CORAL GABLES, FL 33134

Current Mailing Address:

6870 SUNRISE PLACE
CORAL GABLES, FL 33133

New Principal Place of Business:

444 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE
STE 900
MIAMI, FL 33131

FEI Number: 35-2213248

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SELLARS, RAINEY
444 BRICKELL AVE
STE 900
MIAMI, FL 33131 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: RAINEY SELLARS

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SELLARS, RAINEY
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: GARDNER, TIM
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAINEY SELLARS

MGRM

03/08/2007

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