

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032881

Entity Name: GUARDIAN NURSE LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

7051 ENVIRON BLVD
#334
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

9577 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

7051 ENVIRON BLVD
#334
FORT LAUDERDALE, FL 33319

New Mailing Address:

9577 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467

FEI Number: 55-0847527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELAND, GREGORY
7051 ENVIRON BLVD
#334
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BORELAND, GREGORY
9577 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 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: GREGORY BORELAND

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BORELAND, MICHELLE
Address: 7051 ENVIRON BLVD #334
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORELAND, MICHELLE
Address: 9577 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHELLE BORELAND

MGR

07/12/2004

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