

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011229

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Entity Name:** GUARDIAN TECHNOLOGY SOLUTIONS, LLC

**Current Principal Place of Business:**

3401 N TAMIAMI TRAIL, STE 210  
210  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

3401 N TAMIAMI TRAIL, STE 210  
210  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 38-3697574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARY, MARY BETH M ESQ  
PORTER, WRIGHT, MORRIS & ARTHUR LLP  
5801 PELICAN BAY BLVD, STE 300  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

CLARY, MARY BETH M ESQ  
PORTER, WRIGHT, MORRIS & ARTHUR LLP  
9132 STRADA PLACE, THIRD FLOOR  
NAPLES, FL 34108 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/26/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MYERS, STEPHEN J  
Address: 3401 N TAMIAMI TRAIL, STE 210  
City-St-Zip: NAPLES, FL 34103

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: STEPHEN J MYERS

MGR

01/26/2010

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