

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000011229

**FILED**  
**Jan 04, 2012**  
**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  
9132 STRADA PLACE, THIRD FLOOR  
NAPLES, FL 34108 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/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      01/04/2012

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