

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078163

Entity Name: GARD HOLDINGS, LLC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

7730 BETA CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

5601 GEORGIA AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

5601 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 56-2510790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, LEONARDO
7730 BETA CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PEREZ, LEONARDO
5601 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: _____

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, LEONARDO
Address: 7730 BETA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, LEONARDO
Address: 5601 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify 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: LEONARDO PEREZ

MGMR

05/05/2008

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