

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015420

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GUARDIAN IT SERVICES, LLC

**Current Principal Place of Business:**

199 HARRISBURG ST.  
PORT CHARLOTTE, FL 33954

**New Principal Place of Business:**

**Current Mailing Address:**

199 HARRISBURG ST.  
PORT CHARLOTTE, FL 33954

**New Mailing Address:**

FEI Number: 20-2339791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARD, DAVID  
199 HARRISBURG ST.  
PORT CHARLOTTE, FL 33954 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: P ( ) Delete  
Name: WARD, DORIDA  
Address: 199 HARRISBURG ST  
City-St-Zip: PORT CHARLOTTE, FL 33954

**ADDITIONS/CHANGES:**

Title: MGM (X) Change ( ) Addition  
Name: WARD, DAVID  
Address: 199 HARRISBURG ST  
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DAVID WARD

MGM

04/30/2009

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