

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025077

FILED
Apr 20, 2009
Secretary of State

Entity Name: GUARDIAN PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

10511 MARY LOU DR
ORLANDO, FL 32825 US

New Principal Place of Business:

19414 PALMVIEW ST
ORLANDO, FL 32833 US

Current Mailing Address:

10511 MARY LOU DR
ORLANDO, FL 32825 US

New Mailing Address:

19414 PALMVIEW ST
ORLANDO, FL 32833 US

FEI Number: 26-0137619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

BROYLES, RITA L MGRM
19414 PALMVIEW ST
ORLANDO, FL 32833 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: RITA L BROYLES

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, KENNETH
Address: 1340 S. OCEAN BLVD UNIT 1807
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: BROYLES, RITA
Address: 312 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

Title: MGRM () Delete
Name: BRYANT, REID
Address: 4788 BRAMWELL DR
City-St-Zip: STONE MOUNTAIN, GA 30083

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BROYLES, RITA L
Address: 19414 PALMVIEW ST
City-St-Zip: ORLANDO, FL 32833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA L BROYLES

MGRM

04/20/2009

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