

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052763

FILED
Apr 23, 2008
Secretary of State

Entity Name: GUARDIAN HOME ALF LLC

Current Principal Place of Business:

431 E AIRPORT BLVD
SANFORD, FL 32774

New Principal Place of Business:

431 E AIRPORT BLVD
SANFORD, FL 327735494 US

Current Mailing Address:

431 E AIRPORT BLVD
SANFORD, FL 32774

New Mailing Address:

431 E AIRPORT BLVD
SANFORD, FL 327735494 US

FEI Number: 03-0562057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DACANAY, REDANTE G
16355 MAGNOLIA BLUFF DR
MONTVERDE, FL 34756 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 () Delete
Name: GATUS, WERNER Y
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32774

Title: MGR () Delete
Name: GATUS, MARIA L
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32774

Title: MGR () Delete
Name: FERNANDO, GLADYS Z
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32774

Title: MGR () Delete
Name: FERNANDO, FERNANDO M
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32774

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATUS, WERNER Y
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 327735494 US

Title: MGR (X) Change () Addition
Name: GATUS, MARIA LUISA V
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 327735494 US

Title: MGR (X) Change () Addition
Name: FERNANDO, GLADYS Z
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 327735494 US

Title: MGR (X) Change () Addition
Name: FERNANDO, FERNANDO M
Address: 431 E. AIRPORT BLVD
City-St-Zip: SANFORD, FL 327735494 US

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: MARIA LUISA V. GATUS

MGR

04/23/2008

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