

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059145

Entity Name: GUARDA & SON, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

6800 MT. PLYMOUTH ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

6800 MT. PLYMOUTH ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 06-1749097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDA, LUIS E
6800 MT. PLYMOUTH ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

GUARDA, LUIS A
6800 MT. PLYMOUTH ROAD
APOPKA, FL 32712 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: LUIS A GUARDA

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUARDA, LUIS E
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

Title: MGR
Name: GUARDA, LUIS A
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

Title: MGR
Name: GUARDA, AURORA F
Address: 6800 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32172

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: LUIS A GUARDA

MGR

01/25/2010

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