

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003564

Entity Name: GUARDIAN LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

815 106TH AVE. NORTH
NAPLES, FL 34108

New Principal Place of Business:

6266 SHADOWOOD CIR.
NAPLES, FL 34112

Current Mailing Address:

815 106TH AVE. NORTH
NAPLES, FL 34108

New Mailing Address:

6266 SHADOWOOD CIR.
NAPLES, FL 34112

FEI Number: 59-3648079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYVILLE, OLIVER W MGR
815 106TH AVE. NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MAYVILLE, OLIVER W MGR
6266 SHADOWOOD CIR.
NAPLES, FL 34112 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYVILLE, OLIVER W
Address: 6266 SHADOWOOD CIR.
City-St-Zip: NAPLES, FL 34112

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: OLIVER W. MAYVILLE

MGR

04/28/2010

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