

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026716

Entity Name: THE GUARDIAN, LLC

FILED  
Jan 11, 2007  
Secretary of State

**Current Principal Place of Business:**

3205 TARABROOK DRIVE  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

3205 TARABROOK DRIVE  
TAMPA, FL 33618 US

**New Mailing Address:**

FEI Number: 20-4493708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLARD, DAVID  
3205 TARABROOK DRIVE  
TAMPA, FL 33618 US

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

MILLARD, DAVID K MGRM  
3205 TARABROOK DRIVE  
TAMPA, FL 33618 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: DAVID K. MILLARD

01/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLARD, DAVID  
Address: 3205 TARABROOK DRIVE  
City-St-Zip: TAMPA, FL 33618 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MILLARD, DAVID K MGRM  
Address: 3205 TARABROOK DRIVE  
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the 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 K. MILLARD

MGRM

01/11/2007

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