

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028796

FILED
Apr 27, 2007
Secretary of State

Entity Name: GUARDIAN SPORTS GROUP, LLC

Current Principal Place of Business:

955 N.W. 17TH AVE.
GRAND BAHAMAS PROFESSIONAL PARK, BLDG. D
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 N.W. 17TH AVE.
GRAND BAHAMAS PROFESSIONAL PARK, BLDG. D
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AARON M. COHEN, P.A.
955 N.W. 17TH AVE.
GRAND BAHAMAS PROFESSIONAL PARK, BLDG. D
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: COHEN, AARON M ESQ.
Address: 955 N.W. 17TH AVE., BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SINGER, IAN D
Address: 955 N.W. 17TH AVE., BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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: IAN D. SINGER

MR.

04/27/2007

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