

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105817

FILED
Jan 30, 2008
Secretary of State

Entity Name: GUARDIAN BUSINESS SERVICES, LLC

Current Principal Place of Business:

100 EAST SAMPLE ROAD
SUITE 310
POMPANO BEACH, FL 33064

Current Mailing Address:

100 EAST SAMPLE ROAD
SUITE 310
POMPANO BEACH, FL 33064

New Principal Place of Business:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

New Mailing Address:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

FEI Number: 20-5807100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHER, SUSAN E
100 EAST SAMPLE ROAD
SUITE 310
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ARCHER, SUSAN E
100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064 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:

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARCHER, SUSAN E
Address: 100 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCHER, SUSAN E
Address: 100 EAST SAMPLE ROAD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064 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: SUSAN ARCHER

PRE

01/30/2008

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