

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114636

Entity Name: GUARDIAN PUBLISHING, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 95-4677206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, DAVID
401 E LAS OLAS BLVD
SUITE1400
FORT LAUDERDALE, FL 33301 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: MGR
Name: DBM BUSINESS MANAGEMENT, INC.
Address: 401 E LAS OLAS BLVD. #1400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR
Name: RI CAPITAL MANGEMENT, INC.
Address: PO BOX 163415
City-St-Zip: AUSTIN, TX 78716

Title: MGR
Name: MARSIST, INC.
Address: 7308 ANNETTE COVE
City-St-Zip: AUSTIN, TX 78704

Title: MGR
Name: THE O'DELL GROUP, INC.
Address: 8044 MONTGOMERY ROAD, #440
City-St-Zip: CINCINNATI, OH 45236

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: DAVID MANDELL, PRESIDENT OF DBM BUSINESS M

MGR

01/04/2011

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