

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006731

Entity Name: META GUARDIAN LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

2511 W SWANN AVE.
SUITE 201
TAMPA, FL 33609

New Principal Place of Business:

4807 BAYSHORE BLVD., BLDG. A
TAMPA, FL 33611

Current Mailing Address:

2511 W SWANN AVE.
SUITE 201
TAMPA, FL 33609

New Mailing Address:

4807 BAYSHORE BLVD., BLDG. A
TAMPA, FL 33611

FEI Number: 20-8253856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, MARTIN
2511 W SWANN AVE.
SUITE 201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SNELL, MARTIN
4807 BAYSHORE BLVD., BLDG. A
TAMPA, FL 33611 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: MARTIN SNELL

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUANTUM GROUP, LLC,
Address: 2511 W SWANN AVE. SUITE 201
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUANTUM GROUP, LLC,
Address: 4807 BAYSHORE BLVD., BLDG. A
City-St-Zip: TAMPA, FL 33611

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: MARTIN SNELL

MGR

03/17/2008

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