

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025816

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFESSIONAL GUARDIANS, LLC

Current Principal Place of Business:

P.O. BOX 2102
WINTER HAVEN, FL 338832102

New Principal Place of Business:

73 RYANN NICOLE COURT
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 2102
WINTER HAVEN, FL 338832102

New Mailing Address:

P.O. BOX 1000
WINTER HAVEN, FL 338821000

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEITH D
245 SOUTH CENTRAL AVE
BARTOW, FL 33830 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: DEVIVO, PEGGY
Address: P.O. BOX 2102
City-St-Zip: WINTER HAVEN, FL 338832102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVIVO, PEGGY
Address: POST OFFICE BOX 1000
City-St-Zip: WINTER HAVEN, FL 338821000

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: PEGGY DEVIVO

MGRM

04/30/2008

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