

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026581

FILED
Jul 18, 2008
Secretary of State

Entity Name: GUARDIANHOST NETWORKS, L.L.C.

Current Principal Place of Business:

2119 CHARDONNAY CT. W.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

725 CHRIS CT.
ST. CLOUD, FL 34769 US

Current Mailing Address:

P.O. BOX 700897
ST. CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 20-8656765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILGHMAN, MARCUS
2119 CHARDONNAY CT. W
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TILGHMAN, MARCUS
725 CHRIS CT.
ST. CLOUD, FL 34769 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:

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILGHMAN, MARCUS
Address: 2119 CHARDONNAY CT. W
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: TILGHMAN, DENA
Address: 2119 CHARDONNAY CT. W
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILGHMAN, MARCUS
Address: 725 CHRIS CT.
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM (X) Change () Addition
Name: TILGHMAN, DENA
Address: 725 CHRIS CT.
City-St-Zip: ST. CLOUD, FL 34769

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: MARCUS TILGHMAN

MMBR

07/18/2008

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