2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026581

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

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 CHRIS CT. 1731 CALIFORNIA AVENUE ST. CLOUD, FL 34769 US ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

P.O. BOX 700897

ST. CLOUD, FL 34770 US

FEI Number: 20-8656765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILGHMAN, MARCUS
725 CHRIS CT.
ST. CLOUD, FL 34769 US
TILGHMAN, MARCUS
1731 CALIFORNIA AVENUE
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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TILGHMAN, MARCUS
 Name:

 Address:
 725 CHRIS CT.
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TILGHMAN, DÉNA
 Name:

 Address:
 725 CHRIS CT.
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:

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 MGRM 01/15/2009