

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026581

FILED
Jan 30, 2011
Secretary of State

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

Current Principal Place of Business:

1731 CALIFORNIA AVENUE
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4417 13TH STREET
STE # 111
ST. CLOUD, FL 34769 US

FEI Number: 20-8656765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILGHMAN, MARCUS
1731 CALIFORNIA AVENUE
ST. CLOUD, FL 34769 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
Name: TILGHMAN, MARCUS
Address: 1731 CALIFORNIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM
Name: TILGHMAN, DENA
Address: 1731 CALIFORNIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

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: MARCUS TILGHMAN

MGRM

01/30/2011

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