2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026581

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

FILED Feb 16, 2012 Secretary of State

Date

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

1731 CALIFORNIA AVENUE ST. CLOUD, FL 34769 US

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

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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: MARCUS TILGHMAN MGRM 02/16/2012