2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073612

Entity Name: GUARDIAN TRUST SERVICES, LLC

FILED Mar 10, 2011 Secretary of State

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

6252 COMMERICAL WAY #149 WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

6252 COMMERICAL WAY #149 WEEKI WACHEE, FL 34613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BURPEE, MELANIE JOAN ESQ. 6985 DAWN LANE WEEKI WACHEE, FL 34607 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: BURPEE, MELANIE J OWNER

Address: 6985 DAWN LANE

City-St-Zip: WEEKI WACHEE, FL 34697 US

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: MELANIE BURPEE PRES 03/10/2011