

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101680

FILED
Apr 30, 2010
Secretary of State

Entity Name: GUARDIAN MANAGEMENT GROUP LLC

Current Principal Place of Business:

5401 N. UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8750 QUARTERHORSE LANE
PARKLAND, FL 33067

New Mailing Address:

8750 NW 68TH CT.
PARKLAND, FL 33067

FEI Number: 22-3969387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN C
8750 QUARTERHORSE LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FULTON, DEAN C
8750 NW 68TH CT
PARKLAND, FL 33067 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: DEAN C FULTON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULTON, DEAN C
Address: 8750 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: FULTON, VALERIE L
Address: 8750 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067

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: DEAN C FULTON

MGRM

04/30/2010

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