

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110663

FILED
Apr 30, 2010
Secretary of State

Entity Name: GUARDIAN SENIOR LIVING, LLC

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE, SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE, SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 26-1332908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: P
Name: CLARK, RONALD L
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: V
Name: TERRILL, MACKENZIE
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: CD
Name: MAXWELL, LAWRENCE W
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: RONALD L. CLARK

P

04/30/2010

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