2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2009
Secretary of State

DOCUMENT# L07000114825

Entity Name: GUARDIANSHIP SERVICES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

524 SUNNY CIRCLE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2409
WINTER HAVEN, FL 338832409

New Mailing Address:

P.O. BOX 1000
WINTER HAVEN, FL 338821000

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

Name and Address of Current Registered Agent:

MILLER, KEITH D ESQ
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 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 ( ) Delete
Name: DEVIVO, NICKI
Address: P.O. BOX 2409
City-St-Zip: WINTER HAVEN, FL 338832409

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DEVIVO, NICKI
Address: P.O. BOX 1000
City-St-Zip: WINTER HAVEN, FL 338821000

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICKI DEVIVO MGRM 04/04/2009

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