

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116088

Entity Name: RH GUARDIAN LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

433 NORTH HAMPTON AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

433 NORTH HAMPTON AVE.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, ROBERT G
433 NORTH HAMPTON AVE.
ORLANDO, FL 32803 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: HICKS, ROBERT G
Address: 433 NORTH HAMPTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: HICKS, GAYLE D
Address: 433 NORTH HAMPTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HICKS, ROBERT G
Address: 433 NORTH HAMPTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: COO (X) Change () Addition
Name: HICKS, GAYLE D
Address: 433 NORTH HAMPTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

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: ROBERT G HICKS

CEO

02/11/2008

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