2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049236

Entity Name: LASER GUARDIAN, LLC

FILED Apr 04, 2011 Secretary of State

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

485 LAKESIDE CIRCLE SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

485 LAKESIDE CIRCLE SUNRISE, FL 33326 US

FEI Number: 26-2637324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUGAN, DENISE M MRS. 501 LAKESIDE CIRCLE SUNRSE, FL 33326 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: MGRM Name: IMM, TONY

Address: 485 LAKESIDE CIRCLE City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM

 Name:
 MCDONALD-IMM, SUSAN

 Address:
 485 LAKESIDE CIRCLE

 City-St-Zip:
 SUNRISE, FL 33326 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: X VICE 04/04/2011