

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049236

Entity Name: LASER GUARDIAN, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

485 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

485 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

New Mailing Address:

15970 W STATE ROAD 84
#229
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:

DUGAN, DENISE M MRS.
501 LAKESIDE CIRCLE
SUNRISE, FL 33326 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
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 Statutes.

SIGNATURE: X

PRES

04/13/2012

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