

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105605

Entity Name: GUARDIAN AUTOMOTIVE, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1540 CAPITAL CIRCLE SW
UNIT 5
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

1720 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32310 US

Current Mailing Address:

1540 CAPITAL CIRCLE SW
UNIT 5
TALLAHASSEE, FL 32310 US

New Mailing Address:

1720 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32310 US

FEI Number: 26-3722279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELIER, DARIEN P
1944 LONGVIEW DRIVE
TALLAHASSEE, FL 32303 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: ANGELIER, DARIEN P
Address: 1944 LONGVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 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: DARIEN P. ANGELIER

MGRM

01/07/2010

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