2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110097

Entity Name: GUARDIAN INTEGRATED SERVICES LLC

FILED Feb 08, 2012 Secretary of State

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

2971-A OXBOW CIRCLE COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

2971-A OXBOW CIRCLE COCOA, FL 32926

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

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

RIGDON, KENDALL B 2405 NORTH COURTENAY PARKWAY MERRITT ISLAND, FL 32953 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: MGR

Name: SMITH, CHARLES E Address: 2971-A OXBOW CIRCLE City-St-Zip: COCOA, FL 32926 US

Title: MGR

Name: SMITH, STEVE

Address: 2971-A OXBOW CIRCLE City-St-Zip: COCOA, FL 32926 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: CHARLES E. SMITH MGR 02/08/2012