

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117326

FILED
Feb 09, 2009
Secretary of State

Entity Name: FLORIDA GUARDIANSHIP SERVICES, LLC

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

2800 DAVIS BLVD.
SUITE 207
NAPLES, FL 34104 US

Current Mailing Address:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Mailing Address:

2800 DAVIS BLVD.
SUITE 207
NAPLES, FL 34104 US

FEI Number: 26-3945650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: MUELLER-MAART, ANDREAS J
Address: 1100 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUELLER, ANDREAS J
Address: 2800 DAVIS BLVD., SUITE 207
City-St-Zip: NAPLES, FL 34104 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: ANDREAS J. MUELLER

MGR

02/09/2009

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