

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117326

FILED
Jan 05, 2010
Secretary of State

Entity Name: FLORIDA GUARDIANSHIP SERVICES, LLC

Current Principal Place of Business:

2800 DAVIS BLVD.
SUITE 207
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2800 DAVIS BLVD.
SUITE 207
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-3945650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MUELLER, ANDREAS J
Address: 2800 DAVIS BLVD., SUITE 207
City-St-Zip: NAPLES, FL 34104 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: ANDREAS J. MUELLER

MGR

01/05/2010

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