

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006469

FILED
Jul 27, 2010
Secretary of State

Entity Name: GUARDIAN FORTRESS, LLC

Current Principal Place of Business:

119 EAST PARK AVENUE, STE 2-C
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

119 EAST PARK AVENUE, STE 2-C
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-4085369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, JASON D
119 EAST PARK AVENUE, STE 2-C
TALLAHASSEE, FL 32301 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: PETERS, ROBERT DC
Address: 2462 POINCIANA COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: ASHBURN, ROBERT C
Address: 1009 SAN LUIS ROAD
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: GHAZVINI, MEHRAN P
Address: 4542 HIGH GROVE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: BARKER, JAMES H III
Address: 6216 BERKELEY ROAD
City-St-Zip: ALEXANDRIA, VA 22307

Title: MGRM
Name: WINN, STEPHEN R
Address: 1424 OXBOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: GOLDMAN, MARK
Address: 147 E GULF BEACH DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: ROBERT PETERS

MGR

07/27/2010

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