

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006469

FILED  
Apr 19, 2011  
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

04/19/2011

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