

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029543

FILED
Mar 30, 2011
Secretary of State

Entity Name: SZUBA GUARDIANSHIP AND CARE SOLUTIONS, LLC

Current Principal Place of Business:

4290 CAREY WOOD DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4290 CAREY WOOD DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-4564484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZUBA, TELETHIA D
4290 CAREY WOOD DRIVE
MELBOURNE, FL 32934 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: SZUBA, TELETHIA D
Address: 4290 CAREY WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: PD
Name: SZUBA, TELETHIA D
Address: 4290 CAREY WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VD
Name: SZUBA, THOMAS D
Address: 4290 CAREY WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: TELETHIA D SZUBA

PD

03/30/2011

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