2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030523

Entity Name: GUARDIAN ANGEL GROUP, L.L.C.

FILED May 07, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

26070 BLUE STAR HWY 2613 CENTERVILLE ROAD HAVANA, FL 32333 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3987 SHILOH CIR 2613 CENTERVILLE ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

FEI Number: 26-4530965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORCHYCH-HOFFMAN, DAWN 3987 SHILOH CIR TALLAHASSEE, FL 32308 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SORCHYCH-HOFFMAN, DAWN

Address: 3987 SHILOH CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: CO-M

Name: MONAHAN, THOMAS
Address: 3326 HICKORY HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

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 Statues.

SIGNATURE: DSH MGR 05/07/2010