

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030523

FILED
Feb 07, 2011
Secretary of State

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

Current Principal Place of Business:

2613 CENTERVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

26070 BLUE STAR HWY
HAVANA, FL 32333 US

Current Mailing Address:

2613 CENTERVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

26070 BLUE STAR HWY
HAVANA, FL 32333 US

FEI Number: 26-4530965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SORCHYCH-HOFFMAN, DAWN
26070 BLUE STAR HWY
HAVANA, FL 32333 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SORCHYCH-HOFFMAN, DAWN
Address: 3987 SHILOH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: SORCHYCH-HOFFMAN, ALEXANDRA T
Address: 3987 SHILOH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: SORCHYCH-HOFFMAN, NICHOLAS M
Address: 26070 BLUE STAR HWY
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM
Name: SORCHYCH-HOFFMAN, MICHAEL H
Address: 3987 SHILOH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 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: DSH

MGR

02/07/2011

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