

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030523

FILED
Feb 19, 2012
Secretary of State

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

Current Principal Place of Business:

26070 BLUE STAR HWY
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

26070 BLUE STAR HWY
HAVANA, FL 32333 US

New Mailing Address:

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
26070 BLUE STAR HWY
HAVANA, FL 32333 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: 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: DAWN S. HOFFMAN

MGR

02/19/2012

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