

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051540

Entity Name: GUARDS FOR LIFE LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

550 GLEN WAY
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

550 GLEN WAY
MIAMI, FL 33166 US

New Mailing Address:

560 RAVEN AVE
MIAMI, FL 33166 US

FEI Number: 27-0363654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WINSTON L
1720 NW NORTH RIVER DRIVE
107
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

THOMAS, WINSTON L
560 RAVEN AVE
MIAMI, FL 33166 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: WINSTON LLOYD THOMAS

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, WINSTON L
Address: 560 RAVEN AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: KLOSE, AMY K
Address: 550 GLEN WAY
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: OLSON, MATTHEW
Address: 7725 SW 86 STREET #415
City-St-Zip: MIAMI, FL 33143 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: WINSTON LLOYD THOMAS

MGR

04/18/2010

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