

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051540

Entity Name: GUARDS FOR LIFE LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

550 GLEN WAY
MIAMI, FL 33166 US

New Principal Place of Business:

560 RAVEN AVE.
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

560 RAVEN AVE
MIAMI, FL 33166 US

New Mailing Address:

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

Title: MGR
Name: OLSON, MATTHEW
Address: 6825 SW 70 AVE
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 THOMAS

MGR

04/11/2012

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