2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051604

Entity Name: GUARDIAN CARDIAC DEVICE MONITORING, LLC

FILED Apr 27, 2011 Secretary of State

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

15160 WHIMBREL COURT FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15160 WHIMBREL COURT FORT MYERS, FL 33908

FEI Number: 27-0263289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TALMADGE, PAIGE 15160 WHIMBREL COURT FORT MYERS, FL 33908 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

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: TALMADGE, PAIGE
Address: 15160 WHIMBREL COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: SENSECQUA, JAMES E Address: 2930 VALENCIA WAY City-St-Zip: FORT MYERS, FL 33901

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: PAIGE L. TALMADGE P 04/27/2011