

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051604

FILED
Feb 09, 2012
Secretary of State

Entity Name: GUARDIAN CARDIAC DEVICE MONITORING, LLC

Current Principal Place of Business:

15160 WHIMBREL COURT
FORT MYERS, FL 33908

New Principal Place of Business:

1415 DEAN STREET
SUITE 215
FORT MYERS, FL 33901

Current Mailing Address:

15160 WHIMBREL COURT
FORT MYERS, FL 33908

New Mailing Address:

1415 DEAN STREET
SUITE 215
FORT MYERS, FL 33901

FEI Number: 27-0263289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALMADGE, PAIGE
15160 WHIMBREL COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TALMADGE, PAIGE
1415 DEAN STREET
SUITE 215
FORT MYERS, FL 33901 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: PAIGE TALMADGE

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TALMADGE, PAIGE
Address: 1415 DEAN STREET, SUITE 215
City-St-Zip: FORT MYERS, FL 33901

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 Statutes.

SIGNATURE: PAIGE TALMADGE

CEO

02/09/2012

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