

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069103

FILED
Apr 06, 2010
Secretary of State

Entity Name: GUARDIAN PROPERTY PRESERVATION & ACQUISITION OF NORTH AMERICA, LLC

Current Principal Place of Business:

996 8TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770535
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UJCZO, JOSEPH E
3936 TAMiami TRAIL NORTH
SUITE B
NAPLES, FL 34103 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: MGRM
Name: CHARBONNEAU, WILLIAM
Address: 996 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: W. CHARBONNEAU

MGRM

04/06/2010

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