

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081770

FILED
Apr 05, 2010
Secretary of State

Entity Name: GUARDIAN DEBT RELIEF, L.L.C.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 4020
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 4020
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 90-0511726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHOE, SETH J
2101 VISTA PARKWAY
SUITE 4020
WEST PALM BEACH, FL 33411 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: GOMEZ, OSWALDO A
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: CELIS, ALEJANDRO
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: DONAHOE, SETH J
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: SETH DONAHOE

MGRM

04/05/2010

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