2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089140

Entity Name: GUARDIANCARE SOLUTIONS, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

4461 EDGEWATER DRIVE SUITE A ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

4461 EDGEWATER DRIVE SUITE A ORLANDO, FL 32804 US

FEI Number: 27-1745571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILDER, CHARLES D 159 LOOKOUT PLACE SUITE 101 MAITLAND, FL 32751 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIANTIERI, SANDRA H

Address: 4461 EDGEWATER DRIVE, SUITE A

City-St-Zip: ORLANDO, FL 32804 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 Statues.

SIGNATURE: SANDRA PIANTIERI MGRM 02/16/2010