

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092835

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** GUARDIAN REALTY SERVICES, LLC

**Current Principal Place of Business:**

87 LAKE STREET  
GRIMSBY, ONTARIO  
CANADA L3M 2G6, XX

**New Principal Place of Business:**

87 LAKE STREET  
GRIMSBY, ON L3M 2G6 CA

**Current Mailing Address:**

87 LAKE STREET  
GRIMSBY, ONTARIO  
CANADA L3M 2G6, XX

**New Mailing Address:**

87 LAKE STREET  
GRIMSBY, ON L3M 2G6 CA

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

DURANT, MICHAEL A  
2210 VANDERBILT BEACH ROAD, SUITE 1201  
NAPLES, FL 34109 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: ZMENAK, EMIL S  
Address: 87 LAKE STREET  
City-St-Zip: GRIMSBY,, ON L3M2G6 CA

Title: MGR  
Name: WHEELER, CAROL  
Address: 161 MARY STREET  
City-St-Zip: BARRIE,, ON L4N 1T5 CA

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: EMIL ZMENAK                      MGRM                      01/12/2010

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