

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092835

FILED
Mar 16, 2011
Secretary of State

Entity Name: GUARDIAN REALTY SERVICES, LLC

Current Principal Place of Business:

87 LAKE STREET
GRIMSBY, ON L3M 2G6 CA

New Principal Place of Business:

Current Mailing Address:

87 LAKE STREET
GRIMSBY, ON L3M 2G6 CA

New Mailing Address:

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: 87 LAKE ST
City-St-Zip: GRIMSBY, ON L3M 2G6 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

03/16/2011

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