

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101898

FILED
Apr 01, 2010
Secretary of State

Entity Name: GUARDIAN CAPITAL RESOURCES LLC

Current Principal Place of Business:

12546 GRANDEZZA CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

12546 GRANDEZZA CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 27-1385793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD
SUITE 304
NAPLES, FL 34102 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: LUDEMANN, TIMOTHY M
Address: 12546 GRANDEZZA CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: LUDEMANN, JENNIFER R
Address: 12546 GRANDEZZA CIRCLE
City-St-Zip: ESTERO, FL 33928 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 Statutes.

SIGNATURE: TIMOTHY LUDEMANN

MM

04/01/2010

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