

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011521

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUARDIAN MARKETING AND FINANCIAL SERVICES LLC

Current Principal Place of Business:

3290 TOMAHAWK DR.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3216 BEARCLAW WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

3290 TOMAHAWK DR.
KISSIMMEE, FL 34746 US

New Mailing Address:

3216 BEARCLAW WAY
KISSIMMEE, FL 34746 US

FEI Number: 27-1882665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: HILL, JASON R MGR
Address: 3216 BEARCLAW WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: REHL, JEFFERY R MGR
Address: 3216 BEARCLAW WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S
Name: HILL, JASON R MGR
Address: 3216 BEARCLAW WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: REHL, JEFFERY R MGR
Address: 3216 BEARCLAW WAY
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Title: MGR
Name: REHL, JEFFERY R MGR
Address: 3216 BEARCLAW WAY
City-St-Zip: KISSIMMEE, FL 34746 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: JASON HILL

MGR

04/30/2012

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