

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020383

FILED
Feb 23, 2012
Secretary of State

Entity Name: HOME GUARDIAN PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

645 CLASSIC COURT
SUITE 104
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

645 CLASSIC COURT
SUITE 104
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-1908737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD
645 CLASSIC COURT
SUITE 104
MELBOURNE, FL 32940 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: WINGFIELD, DAVID M
Address: 7970 DAVENTRY DR.
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: WIRTH, ROY
Address: 711 GLENN ABBY WAY
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: MARRS, KEVIN
Address: 2585 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

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: DAVID WINGFIELD

MGRM

02/23/2012

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