2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035341

Entity Name: GUARDIAN ELITE, L.L.C.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

362 SUMMERS CREEK DR. 49 KNOLLWOOD DR MERRITT ISLAND, FL 32952 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

362 SUMMERS CREEK DR. 49 KNOLLWOOD DR MERRITT ISLAND, FL 32952 ROCKLEDGE, FL 32955

FEI Number: 27-2255353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIXON, MICHAEL C

362 SUMMERS CREEK DR.

MERRITT ISLAND, FL 32952 US

JACOBS, JEFFRIE D

49 KNOLLWOOD DR.

ROCKLEDGE, FL 32955 US

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: JEFFRIE DAVID JACOBS 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JACOBS, JEFFRIE C

 Address:
 211 E. CRISAFULLI RD.

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: MGRM

Name: JACOBS, JEFFRIE D Address: 49 KNOLLWOOD DR. City-St-Zip: ROCKLEDGE, FL 32955

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 Statues.

SIGNATURE: JEFFRIE DAVID JACOBS MGRM 02/02/2012