

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055485

FILED
Mar 04, 2011
Secretary of State

Entity Name: GUARDIAN INTERNATIONAL SECURITY SERVICES, LLC

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50 PMB 298
ORLANDO, FL 32819

New Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50-298
ORLANDO, FL 32819

Current Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50 PMB 298
ORLANDO, FL 32819

New Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50-298
ORLANDO, FL 32819

FEI Number: 27-2658793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARROYO, MARIELA
7512 DR PHILLIPS BLVD
SUITE 50 PMB 298
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ARROYO, MARIELA
7512 DR PHILLIPS BLVD
SUITE 50-298
ORLANDO, FL 32819 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELSHMAN, HARRY
Address: 119 LUDLOW DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: ARROYO, MARIELA
Address: 119 LUDLOW DR
City-St-Zip: LONGWOOD, FL 32779

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: MARIELA ARROYO

MISS

03/04/2011

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