## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000067308

Entity Name: OUR GUARDIAN ANGEL "LLC."

FILED Jan 27, 2011 Secretary of State

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

1012 NW 33RD PLACE CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

P.O. BOX 98 1012 NW 33RD PLACE MATLACHA, FL 33993 CAPE CORAL, FL 33993

FEI Number: 27-2890698 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:

ALBANITO, THOMAS K 1012 NW 33RD PLACE CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ALBANITO, THOMAS K Address: 1012 NW 33RD PLACE City-St-Zip: CAPE CORAL, FL 33993

Title: MGR

Name: ALBANITO, THOMAS K Address: 1012 NW 33RD PLACE City-St-Zip: CAPE CORAL, FL 33993

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: THOMAS K. ALBANITO MGR 01/27/2011