2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072235

Entity Name: FIRST GUARDIAN HOMES, LLC

FILED Aug 31, 2011 Secretary of State

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

C/O LAW OFFICES OF JOY P. EWERTZ, P.A. 2691 EMERALD LAKE CT. 595 DELANEY AVE, BUILDING 8 KISSIMMEE, FL 34744 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 547381 2691 EMERALD LAKE CT. ORLANDO, FL 32854 KISSIMMEE, FL 34744

FEI Number: 26-3214930 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:

EWERTZ, JOY P ESQ 595 DELANEY AVENUE BUILDING 8 ORLANDO, FL 32801 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: GODOY, PEDRO
Address: 2691 EMERALD LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: BARDINA, JUAN
Address: 30 ARAPAHOE CT.

City-St-Zip: PORTOLA VALLEY, CA 94028

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: JUAN BARDINA MGRM 08/31/2011