

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078646

FILED
Feb 17, 2011
Secretary of State

Entity Name: GUARDIAN FIREPROOFING LLC

Current Principal Place of Business:

7518 3RD AVE N
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 86371
MADEIRA BEACH, FL 33738 US

New Mailing Address:

7518 3RD AVE N
ST. PETERSBURG, FL 33710 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, DAVID L
7518 3RD AVE N
ST. PETERSBURG, FL 33710 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: MGR
Name: MCCOLLUM, DAVID L
Address: PO BOX 86371
City-St-Zip: MADEIRA BEACH, FL 33738 US

Title: MGR
Name: MORRIS, LARY G
Address: PO BOX 86371
City-St-Zip: MADEIRA BEACH, FL 33738 US

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: LARY MORRIS

MGR

02/17/2011

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