

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093324

FILED
Feb 16, 2011
Secretary of State

Entity Name: GUARDIAN CLAIMS SOLUTIONS, LLC

Current Principal Place of Business:

1005 E. 23RD AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

701 S. HOWARD AVE.
SUITE #106315
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-3395540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, JIMMY III
1005 E. 23RD AVE.
TAMPA, FL 33605 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: MGRM
Name: TANTANELLA, DARIUS A
Address: 1005 E. 23RD AVE.
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: BARKER, JIMMY III
Address: 1005 E. 23RD AVE.
City-St-Zip: TAMPA, FL 33605 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: DARIUS TANTANELLA

PRES

02/16/2011

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