

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093324

FILED
Apr 13, 2012
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:

1005 E. 23RD AVE
TAMPA, FL 33605 US

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:

BARKER, JIMMY III
1005 E. 23RD AVE
TAMPA, FL 33605 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:

04/13/2012

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: JIMMY BARKER

MGRM

04/13/2012

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