

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093633

FILED
Mar 29, 2011
Secretary of State

Entity Name: GUARDIAN INVESTMENT PROPERTIES, LLC.

Current Principal Place of Business:

1506 SUZI STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

4219 NW 21ST STREET
CAPE CORAL, FL 33993

Current Mailing Address:

1506 SUZI STREET
PUNTA GORDA, FL 33950

New Mailing Address:

4219 NW 21ST STREET
CAPE CORAL, FL 33993

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET, SUITE 11
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MARONEY, THOMAS F JR
4219 NW 21ST STREET
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: THOMAS F MARONEY JR

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARONEY, THOMAS F JR
Address: 4219 NW 21ST STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: MARONEY, DEBORAH A
Address: 4219 NW 21ST STREET
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 Statutes.

SIGNATURE: THOMAS F MARONEY JR

MGRM

03/29/2011

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