

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095927

FILED
Jan 13, 2011
Secretary of State

Entity Name: GUARDIAN HOLDINGS GROUP LLC

Current Principal Place of Business:

13911 WEST HILLSBOROUGH AVE STE 112
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13911 WEST HILLSBOROUGH AVE STE 112
TAMPA, FL 33635

New Mailing Address:

FEI Number: 27-3498756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSLOW, RACHEAL
13911 WEST HILLSBOROUGH AVE STE 112
TAMPA, FL 33635 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: WINSLOW, RACHAEL
Address: 13911 WEST HILLSBOROUGH AVE STE 112
City-St-Zip: TAMPA, FL 33635

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: R. WINSLOW

MS

01/13/2011

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