

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000100200

Entity Name: GUARDIAN LOGISTICS, LLC

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

3450 NW 53 ST.
FT. LAUDERDALE, FL

New Principal Place of Business:

1480 SW 6 CT
BLDG 1400
POMPANO BEACH, FL 33069

Current Mailing Address:

3450 NW 53 ST.
FT. LAUDERDALE, FL

New Mailing Address:

1480 SW 6 CT
BLDG 1400
POMPANO BEACH, FL 33069

FEI Number: 27-3544949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JAMES R
3450 NW 53 ST.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BROWN, JAMES R
1480 SW 6 CT
BLDG 1400
POMPANO BEACH, FL 33069 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: JAMES R BROWN

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALL MOVING SERVICES, INC.
Address: 1480 SW 6 CT
City-St-Zip: POMPANO BEACH, FL 33069 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: ALL MOVING SERVICES

MGRM

10/22/2012

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