2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037544

Entity Name: GUARD ANGEL INSURANCE AGENCY, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 WEST BEACH DR. 4110 RUSSELL LN

PANAMA CITY, FL 32401 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

32 WEST BEACH DR. 4110 RUSSELL LN

PANAMA CITY, FL 32401 PANAMA CITY, FL 32404

FEI Number: 45-1230987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAAVEDRA, LEGNANET
6200 METROWEST BLVD
5UITE 201-I
5AAVEDRA, LEGNANET
4110 RUSSELL LN
PANAMA CITY, FL 32404 US

SUITE 201-I PANAMA CITY, FL 32404 U ORLANDO, FL 32835 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: SAAVEDRA, LEGNANET Address: 4110 RUSSELL LN City-St-Zip: PANAMA CITY, FL 32404

Title: VP

Name: SANTIAGO, WALTER
Address: 4110 RUSSELL LANE
City-St-Zip: PANAMA CITY, FL 32404

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 Statues.

SIGNATURE: LEGNANET SAAVEDRA P 04/25/2012