

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047602

Entity Name: WEALTHGUARDIAN LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
SUITE 103
JACKSONVILLE, FL 32224

New Principal Place of Business:

238 PONTE VEDRA PARK DRIVE
SUITE 103
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4230 PABLO PROFESSIONAL COURT
SUITE 103
JACKSONVILLE, FL 32224

New Mailing Address:

238 PONTE VEDRA PARK DRIVE
SUITE 103
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, WILLIAM S
4230 PABLO PROFESSIONAL COURT
SUITE 103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HUNT, WILLIAM S
736 MARSH COVE LANE
PONTE VEDRA BEACH, FL 32082 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:

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUNT, WILLIAM S
Address: 736 MARSH COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: W.SHANE HUNT

PRES

04/14/2012

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