2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072270

Entity Name: GUARDIAN HEALTH, LLC

FILED Apr 25, 2012 Secretary of State

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

880 NORTH BAY ROAD MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

880 NORTH BAY ROAD MOUNT DORA, FL 32757

FEI Number: 45-2646692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASMA & ASMA, P.A. 884 S. DILLARD STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRANNON, LINWOOD Address: POST OFFICE BOX 2872 City-St-Zip: WINDERMERE, FL 34786

Title: MGR

 Name:
 BAZINET, RICHARD

 Address:
 880 N BAY ROAD

 City-St-Zip:
 MT. DORA, FL 32757

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: RICHARD A BAZINET MGR 04/25/2012