2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077036

Entity Name: GUILFORD DRIVE, LLC

FILED May 01, 2012 Secretary of State

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

99 NESBIT STREET PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

7510 MANASOTA KEY ROAD ENGLEWOOD, FL 34223

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

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

HOLMES, DAVID A ESQ 99 NESBÍT STREET PUNTA GORDA, FL 33950

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:

MGR

DARROW, JAN Name:

Address: 7510 MANASOTA KEY ROAD City-St-Zip: ENGLEWOOD, FL 34223

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: JAN DARROW 05/01/2012 **MGR**