

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087935

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUARDIAN LABORATORY SERVICES, L.L.C.

Current Principal Place of Business:

570 OCEAN DRIVE
302
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

570 OCEAN DRIVE
302
JUNO BEACH, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCULLOUGH, RICHARD H
570 OCEAN DRIVE
302
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: MR.
Name: RICHARD, MCCULLOUGH
Address: 570 OCEAN DRIVE # 302
City-St-Zip: JUNO BEACH, FL 33408

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: RICHARD MCCULLOUGH MR. 04/30/2012

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