

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130295

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE GURDIAN COMPANY LLC

Current Principal Place of Business:

340 HORSE CREEK DRIVE
205
NAPLES, FL 34110

New Principal Place of Business:

1246 AIRPORT PULLING ROAD
NAPLES, FL 34104

Current Mailing Address:

340 HORSE CREEK DRIVE
205
NAPLES, FL 34110

New Mailing Address:

1246 AIRPORT PULLING ROAD
NAPLES, FL 34104

FEI Number: 45-3835688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURDIAN, ROBERT J
340 HORSE CREEK DRIVE
205
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GURDIAN, ROBERT J
1246 AIRPORT PULLING ROAD
NAPLES, FL 34104 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: _____

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GURDIAN, ROBERT J
Address: 4651 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34104

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: ROBERT J. GURDIAN

MGR

03/19/2012

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