

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004673

FILED
Jul 02, 2004
Secretary of State

Entity Name: GUARDIAN-AMERICAN COMPANY, L.L.C.

Current Principal Place of Business:

1900 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3091 GRIFFIN ROAD
DANIA BEACH, FL 33312

Current Mailing Address:

1900 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

3091 GRIFFIN ROAD
DANIA BEACH, FL 33312

FEI Number: 65-0939079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A ESQ.
20801 BISCAYNE BLVD., SUITE 501
LEOPOLD, KORN & LEOPOLD, P.A.
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: JOHNS, ROBERT W
Address: 1900 N.E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 JOHNS

MR.

07/02/2004

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