

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001583

FILED
Sep 08, 2004
Secretary of State

Entity Name: GUARDIAN ATLANTIC INVESTMENTS, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 339K
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 3C
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 339K
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 42-1573604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: RJS GLOBAL, LLC,
Address: 230 S. LASALLE STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60604

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: JOHN STAFFORD III

MGRM

09/08/2004

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