

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000048

FILED
Jan 29, 2009
Secretary of State

Entity Name: GUARDIAN ANGEL, L.L.C.

Current Principal Place of Business:

1727 STONE RIDGE TRAILS DRIVE
ST. LOUIS, MO 63122

New Principal Place of Business:

Current Mailing Address:

1727 STONE RIDGE TRAILS DRIVE
ST. LOUIS, MO 63122

New Mailing Address:

FEI Number: 20-0546174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

Title: MGRM () Delete
Name: POPE, DAVID L
Address: 5719 THAMES COURT
City-St-Zip: DALLAS, TX 75252

Title: MGRM () Delete
Name: POPE, DOUGLAS E TRUSTEE
Address: 1727 STONE RIDGE TRAILS DRIVE
City-St-Zip: ST. LOUIS, MO 63122

Title: MGRM () Delete
Name: POPE, JEFFREY S
Address: 7847 MCINTYRE COURT
City-St-Zip: ARVADA, CO 80007

Title: MGRM () Delete
Name: HODDESON, KATHRYN P
Address: 9070 OLD SOUTHWICK PASS
City-St-Zip: ALPHARETTA, GA 30202

Title: MGRM () Delete
Name: POPE, MARK A
Address: 2511 LADUE COVE
City-St-Zip: FORT WAYNE, IN 46804

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS E. POPE

MGRM

01/29/2009

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