

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004278

FILED
Jan 12, 2011
Secretary of State

Entity Name: CAPITAL GUARDIAN HOLDING, LLC

Current Principal Place of Business:

420 PARK ST
STE 100
BELMONT, NC 28012

New Principal Place of Business:

Current Mailing Address:

420 PARK ST
STE 100
BELMONT, NC 28012

New Mailing Address:

FEI Number: 94-3459695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: MGR
Name: BOYER, D. ALAN
Address: 420 PARK ST - STE 100
City-St-Zip: BELMONT, NC 28012

Title: MGR
Name: FAYED, MICHAEL
Address: 420 PARK ST - STE 100
City-St-Zip: BELMONT, NC 28012

Title: MGR
Name: MCMAHAN, DAVID W
Address: 420 PARK ST - STE 100
City-St-Zip: BELMONT, NC 28012

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: MICHAEL FAYED

CFO

01/12/2011

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