

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000741

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** GUARDIAN INVESTMENT REAL ESTATE, LLC

**Current Principal Place of Business:**

2475 NORTHWINDS PARKWAY, SUITE 250  
ALPHARETTA, GA 30009

**New Principal Place of Business:**

**Current Mailing Address:**

2475 NORTHWINDS PARKWAY, SUITE 250  
ALPHARETTA, GA 30009

**New Mailing Address:**

**FEI Number:** 20-2672259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEVENS, DON  
110 E. BROWARD BLVD.  
17TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: /S CINDY LUONG

02/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRENNKE, PAUL  
Address: 601 CALIFORNIA, 5TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRM  
Name: LEVINE, RICHARD  
Address: 2475 NORTHWINDS PARKWAY, SUITE 250  
City-St-Zip: ALPHARETTA, GA 30009

Title: MGRM  
Name: ROWELL, MARK  
Address: 2475 NORTHWINDS PARKWAY, SUITE 250  
City-St-Zip: ALPHARETTA, GA 30009

Title: MGR  
Name: STEVENS, DON  
Address: 110 E BROWARD BLVD - STE 1700  
City-St-Zip: FT LAUDERDALE, FL 33301

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: /S MICHAEL GOTTLIEB

ATTN

02/23/2012

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