

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005537

FILED
May 24, 2012
Secretary of State

Entity Name: GUARDIAN PREMIUM FINANCE, LLC

Current Principal Place of Business:

508 WILLIAM THOMASON BYWAY SUITE C
LEITCHFIELD, KY 42754

New Principal Place of Business:

Current Mailing Address:

508 WILLIAM THOMASON BYWAY SUITE C
LEITCHFIELD, KY 42754

New Mailing Address:

PO BOX 119
LEITCHFIELD, KY 42754

FEI Number: 26-0721983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ALEXANDER, CARY R
Address: P.O. BOX 119
City-St-Zip: LEITCHFIELD, KY 42754

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: CARY R. ALEXANDER

MR.

05/24/2012

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