2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000201888

Entity Name: GUARDIAN SOLUTIONS HOLDINGS, LLC

FILED
Apr 15, 2016
Secretary of State
CC8154500384

Current Principal Place of Business:

2471 MCMULLEN BOOTH ROAD BUILDING A, SUITE 310 PALM HARBOR, FL 33759

Current Mailing Address:

36181 E. LAKE RD SUITE 136 PALM HARBOR, FL 34685

FEI Number: 81-0765789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUMBAK LAW, P.A. 1471 NOELL BLVD PALM HARBOR, FL 34683 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: NEIL IAN RUMBAK 04/15/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name CHESSON, PHILLIP G Address 1471 NOELL BLVD

City-State-Zip: PALM HARBOR FL 34683

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail