

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020977

FILED
Jan 27, 2009
Secretary of State

Entity Name: SEARS PROTECTION COMPANY (FLORIDA), L.L.C.

Current Principal Place of Business:

3333 BEVERLY RD.
HOFFMAN ESTATES, IL 60179

New Principal Place of Business:

Current Mailing Address:

3333 BEVERLY RD.
B2-130B
HOFFMAN ESTATES, IL 60179

New Mailing Address:

FEI Number: 20-0224239 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: MGR () Delete
Name: PIGOTT, JOHN
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR () Delete
Name: MITZNER, GARY
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR () Delete
Name: WEINE, PERRY
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

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:

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: PERRY WEINE

MGR

01/27/2009

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