2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009818

Address:

City-St-Zip:

9100 BELGRADE TERRACE

ENGLEWOOD, FL 34224

Entity Name: CAPE HAZE HOMEWATCH & MAINTENANCE, LLC

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9100 BELGRADE TERRACE ENGLEWOOD, FL 34224 **Current Mailing Address: New Mailing Address:** 9100 BELGRADE TERRACE ENGLEWOOD, FL 34224 FEI Number: 20-2169384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARK, THOMAS H 9100 BELGRADE TERRACE ENGLEWOOD, FL 34224 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PARK, THOMAS H Name: Name: Address: 9100 BELGRADE TERRACE Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PARK, STEPHEN F Name: 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: THOMAS H. PARK MGRM 01/04/2008