2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001314

FILED Jul 27, 2009 Secretary of State

Entity Name: MARCO ISLAND HOME & CONDO WATCH SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 1410 BORGHESE LANE, #201 NAPLES, FL 34114 **Current Mailing Address: New Mailing Address:** 1410 BORGHESE LANE, #201 POB 2183 NAPLES, FL 34114 MARCO ISLAND, FL 34146 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WALKER, RONALD D Name: Name: Address: 1410 BORGHESE LANE, #201 Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, ANGELA Name: Name: Address: 1410 BORGHESE LANE, #201 Address: City-St-Zip: NAPLES, FL 34114 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: RONALD D. WALKER PRES 07/27/2009