

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019057

FILED
Feb 16, 2011
Secretary of State

Entity Name: GASPARILLA HOME WATCH SERVICES, LLC

Current Principal Place of Business:

411 PARK AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 654
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 76-0703080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, RANDY A
9176 SPRING VALLEY ROAD
ENGLEWOOD, FL 34224 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: WOJCIK, RANDY A MR.
Address: 9176 SPRING VALLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR
Name: PORTELL, CONSTANCE MRS
Address: 9160 SPRING VALLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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: CONSTANCE B. PORTELL

MGR

02/16/2011

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