

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004951

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOMESHIELD STORMGUARD, LLC

Current Principal Place of Business:

3585 EAST 10TH COURT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

3585 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0663722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKEL, TODD
3585 EAST 10TH COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SIMPSON, DENNIS
3585 EAST 10TH COURT
HIALEAH, FL 33013 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: DENNIS SIMPSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, DENNIS A
Address: 2916 COLEBERRY TRAIL
City-St-Zip: ROCKY MOUNT, NC 27804 US

ADDITIONS/CHANGES:

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: DENNIS SIMPSON

MGR

04/30/2008

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