

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020148

FILED
Apr 22, 2009
Secretary of State

Entity Name: KNOLLWOOD SECURITY & HOME SERVICES, LLC

Current Principal Place of Business:

4941 BELLA TERRA DR
VENICE, FL 34293

New Principal Place of Business:

4195 S. TAMiami TRAIL
176
VENICE, FL 34293

Current Mailing Address:

4195 SOUTH TAMiami TR
SUITE 176
VENICE, FL 34293

New Mailing Address:

4195 S. TAMiami TRAIL
176
VENICE, FL 34293

FEI Number: 84-1640921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CAROL M
4941 BELLA TERRA DR
VENICE, FL 34293 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: WOOD, CAROL M
Address: 4941 BELLA TERRA DR
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: WOOD, DOUGLAS
Address: 4941 BELLA TERRA DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, CAROL M
Address: 4941 BELLA TERRA DR
City-St-Zip: VENICE, FL 34293

Title: MGRM (X) Change () Addition
Name: WOOD, DOUGLAS K
Address: 4941 BELLA TERRA DR
City-St-Zip: VENICE, FL 34293

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: CAROL M. WOOD

MGRM

04/22/2009

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