

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006433

FILED
Jan 06, 2006
Secretary of State

Entity Name: HOMEWATCH SERVICES, L.L.C.

Current Principal Place of Business:

4723 PINFISH COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4723 PINFISH COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCK, RICHARD E
4723 PINFISH COURT
BONITA SPRINGS, FL 34134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARRA, JAMES MGRM
Address: 4718 REDFISH ST.,
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Change (X) Addition
Name: MARRA, CHARLOTE
Address: 4718 REDFISH ST.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Change (X) Addition
Name: MURDOCK, RICHARD E TREAS
Address: 4723 PINFISH CT. S.W.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Change (X) Addition
Name: MURDOCK, PAULA A SECTY
Address: 4723 PINFISH CT. S.W.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Change (X) Addition
Name: PHOCON INC,
Address: 4723 PINFISH CT. S.W.
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD ELMER MURDOCK

TREA

01/06/2006

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