2008 LIMITED LIABILITY COMPANY **FILED** ANNUAL REPORT Mar 07, 2008 08:00 A **DOCUMENT # L05000037997** Secretary of State 1. Entity Name PRESTIGE HOMEWATCH SERVICE, LLC Principal Place of Business Mailing Address **705 KINTYRE TERRACE** 705 KINTYRE TERRACE PALM BEACH GARDENS, FL. 33418 PALM BEACH GARDENS, FL 33418 03042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 75-3193487 \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AHR, DAVID J ESQ DO NOT WRITE 11911 U.S. HWY. ONE SUITE 201 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000851131 03/25/08-80027-003 138.75

Applied For

Not Applicable

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BENACK SHARON NAME STREET ADDRESS 705 KINTYRE TERRACE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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.

ER, OR AUTHORIZED REPRESENTATIVE