

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039378

FILED
May 04, 2007
Secretary of State

Entity Name: BOCA GRANDE HOME WATCH SERVICES, LLC

Current Principal Place of Business:

321 PARK AVENUE
SUITE J
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2422
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 37-1508568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLAY, MONICA M
1988 GEORGIA AVENUE
ENGLEWOOD, FL 34224 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KITCHEN, PATRICIA
Address: 12788 BACCHUS ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM () Delete
Name: CLAY, MONICA M
Address: 1988 GEORGIA AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Delete
Name: HOLTON, GARY
Address: 12788 BACCHUS ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA M. CLAY

MGRM

05/04/2007

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