

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039378

FILED
May 28, 2008
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:

321 PARK AVENUE
SUITE M-2
BOCA GRANDE, FL 33921

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:

CLAY, MONICA M
1988 GEORGIA AVENUE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

CLAY, MONICA M
3425 SARTO LANE
ROTONDA WEST, FL 33947 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:

05/28/2008

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAY, MONICA M
Address: 3425 SARTO LANE
City-St-Zip: ROTONDA WEST, FL 33947

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

05/28/2008

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