

LD5000087572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

LD5-87572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2006

MICHAEL S. HAGEN
P.O. BOX 07463
FORT MYERS, FL 33919

SUBJECT: METRO HOME WATCH, LLC
Ref. Number: L05000087572

We have received your document for METRO HOME WATCH, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was completed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 506A00067565

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Metro Home Watch, LLC
2. The mailing address of the limited liability company is : 12715 Aston Oaks Drive, Fort Myers, Florida 33912

September 6, 2005L05000087572

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael S. Hagen

Name

6385 Presidential Court, Suite # 202

Address

Fort Myers, Florida 33919

City, State and Zip

6. The name and address of the new registered agent and/or office:

Michael S. Hagen

Name

6385 Presidential Court, Suite # 108

Florida street address (P.O. Box NOT acceptable)

Fort Myers, FL 33919

City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael Hagen, Attorney in LLC
(Signature of a member or authorized representative of a member)

MICHAEL HAGEN
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael Hagen
(Signature of Registered Agent)

MICHAEL HAGEN

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00