

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121334

Entity Name: 24/7 HOMEWATCH & MORE, LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

28397 ALTESSA WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28491 ALTESSA WAY UNIT #101
BONITA SPRINGS, FL 34135

Current Mailing Address:

POST OFFICE BOX 111282
NAPLES, FL 341080122

New Mailing Address:

FEI Number: 20-4535430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, KEITH W
264 WILLOUGHBY DR
NAPLES, FL 34110 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: MGRM () Delete
Name: HARRIS, RUSTY
Address: 28397 ALTESSA WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, RUSTY
Address: 28491 ALTESSA WAY UNIT #101
City-St-Zip: BONITA SPRINGS, FL 34135

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: RUSTY HARRIS

MGR

03/23/2008

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