2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121334

Entity Name: 24/7 HOMEWATCH & MORE, LLC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17487 OLD HARMONY DRIVE #201 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 111282 NAPLES, FL 341080122

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UPSON, KEITH W 264 WILLOUGHBY DR NAPLES, FL 34110 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

Name: HARRIS, RUSTY

Address: 17487 OLD HARMONY DRIVE #201 City-St-Zip: FORT MYERS, FL 33908

I hereby 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 Statues.

SIGNATURE: RUSTY HARRIS MGRM 01/29/2011