

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062188

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALWAYS HOME SECURITY & ENTERTAINMENT SYSTEMS, LLC

Current Principal Place of Business:

404 NORTH 4TH STREET
SUITE 1
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

818 HWY A1A NORTH
SUITE 207-I
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

404 NORTH 4TH STREET
SUITE 1
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P. O. BOX 3494
PONTE VEDRA BEACH, FL 32004

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 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: KELLY, KIMBERLY
Address: P.O. BOX 3494
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES:

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: KIMBERLY KELLY

MGRM

04/30/2007

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