

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062188

FILED  
May 06, 2008  
Secretary of State

**Entity Name:** ALWAYS HOME SECURITY & ENTERTAINMENT SYSTEMS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

P. O. BOX 3616  
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-5108781      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:**

HUSEMAN & MARQUINEZ, P.A.  
3733 UNIVERSITY BLVD. WEST  
SUITE 210-B  
JACKSONVILLE, FL 32217 US

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

KELLY, KIMBERLY MGRM  
818 HWY A1A NORTH  
SUITE 207-I  
PONTE VEDRA BEACH, FL 32082 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: KIMBERLY KELLY

05/06/2008

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: MGRM (X) Change ( ) Addition  
Name: KELLY, KIMBERLY  
Address: P.O. BOX 3616  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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

05/06/2008

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