2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084766

Address:

City-St-Zip:

649 E. 11TH AVE.

MOUNT DORA, FL 32757

Entity Name: HOME WATCHERS & CONCIERGE, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 649 E. 11TH AVE. MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 649 E. 11TH AVE MOUNT DORA, FL 32757 FEI Number: 20-5446290 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: Name and Address of New Registered Agent: VOLLER, JACK 649 E. 11TH AVE MOUNT DORA, FL 32757 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: VOLLER, JACK Name: Address: 649 E. 11TH AVE. Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VOLLER, CYNDI 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: JACK VOLLER MGRM 05/01/2008