

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101137

FILED
May 20, 2009
Secretary of State

Entity Name: SURE LOCK HOME WATCH, LLC

Current Principal Place of Business:

522 TROY LOOP
LADY LAKE, FL 32162

New Principal Place of Business:

1128 BARKER WAY
LADY LAKE, FL 32162

Current Mailing Address:

522 TROY LOOP
LADY LAKE, FL 32162

New Mailing Address:

1128 BARKER WAY
LADY LAKE, FL 32162

FEI Number: 02-0790302 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:

FORD, LINDA A
522 TROY LOOP
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

FORD, RICHARD N
1128 BARKER WAY
LADY LAKE, FL 32162 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: RICHARD N FORD

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, LINDA A
Address: 522 TROY LOOP
City-St-Zip: LADY LAKE, FL 32162

Title: MGRM () Delete
Name: FORD, RICHARD N
Address: 522 TROY LOOP
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORD, RICHARD N
Address: 1128 BARKER WAY
City-St-Zip: LADY LAKE, FL 32162

Title: MGRM (X) Change () Addition
Name: FORD, LINDA A
Address: 1128 BARKER WAY
City-St-Zip: LADY LAKE, FL 32162

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: RICHARD N FORD

OWNE

05/20/2009

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