

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106113

FILED
Apr 20, 2008
Secretary of State

Entity Name: HOMEWATCH OF PASCO COUNTY, LLC

Current Principal Place of Business:

9816 SAN SEBASTIAN
PORT RICHEY, FL 34668

New Principal Place of Business:

9816 SAN SEBASTIAN WAY
PORT RICHEY, FL 34668

Current Mailing Address:

9816 SAN SEBASTIAN
PORT RICHEY, FL 34668

New Mailing Address:

9816 SAN SEBASTIAN WAY
PORT RICHEY, FL 34668

FEI Number: 13-4352726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, BRIAN W
9916 ISLAND HARBOR DR.
PORT RICHEY, FL 34668 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: MGR () Delete
Name: MCKINLEY, ROBERT M
Address: 9816 SAN SEBASTIAN
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: MAY, BRIAN W
Address: 9916 ISLAND HARBOR DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKINLEY, ROBERT M
Address: 9816 SAN SEBASTIAN WAY
City-St-Zip: PORT RICHEY, FL 34668

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: ROBERT M. MCKINLEY

MGR

04/20/2008

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