2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018817

Entity Name: SECURE HOME SECURITY LLC

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 S. GULFSTREAM AVENUE UNIT 8A 6223 ANHINGA PLACE SARASOTA, FL 34236 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6223 ANHINGA PLACE 101 S. GULFSTREAM AVENUE UNIT 8A SARASOTA, FL 34236 TAMPA, FL 33615

FEI Number: 33-1154418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSBORNE, SCOTT OSBORNE, SCOTT 101 S. GULFSTREAM AVENUE UNIT 8A 6223 ANHINGA PLACE TAMPA, FL 33615 SARASOTA, FL 34236

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: 02/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

OSBORNE, SCOTT OSBORNE, SCOTT Name: Name: Address: 101 S. GULFSTREAM AVENUE UNIT 8A Address: 6223 ANHINGA PLACE TAMPA, FL 33615

City-St-Zip: SARASOTA, FL 34236 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: SCOTT OSBORNE **MGRM** 02/11/2008