

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031497

FILED
Jan 17, 2009
Secretary of State

Entity Name: A PEACE OF MIND HOME OWNER SERVICES LLC

Current Principal Place of Business:

3713 NE 12TH PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

3713 NE 12TH PLACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: MGRM () Delete
Name: VERVILLE, STEPHEN J
Address: 3713 NE 12 TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

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: STEPHEN J. VERVILLE MGRM 01/17/2009

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