

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031497

FILED
Jan 30, 2011
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
Name: VERVILLE, STEPHEN J
Address: 3713 NE 12 TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

I hereby 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

01/30/2011

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