

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056952

FILED
Apr 04, 2008
Secretary of State

Entity Name: AMERICAN HOME WATCH SERVICES, LLC

Current Principal Place of Business:

14763 1ST AVE EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

14763 1ST AVE EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 26-0264979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. DOWD PA
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: TYSON, ROBERT
Address: 14763 1ST AVE EAST
City-St-Zip: BRADENTON, FL 34212

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: ROBERT TYSON

MGR

04/04/2008

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