

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066942

FILED
Mar 03, 2009
Secretary of State

Entity Name: ATLAS HOME WATCH, LLC

Current Principal Place of Business:

3033 DRIFTWOOD WAY #3406
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PO BOX 771540
NAPLES, FL 34107

New Mailing Address:

FEI Number: 22-3965534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPEIDEL, MICHAEL MGR
3033 DRIFTWOOD WAY #3406
NAPLES, FL 34109 US

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: MICHAEL SPEIDEL

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPEIDEL, MICHAEL
Address: PO BOX 770853
City-St-Zip: VANDERBILT BEACH, FL 34107

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPEIDEL, MICHAEL
Address: PO BOX 771540
City-St-Zip: NAPLES, FL 34107

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: MICHAEL SPEIDEL

MGR

03/03/2009

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