

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083152

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: PEACE OF MIND HOMESITTING, LLC

**Current Principal Place of Business:**

355 S TESSLER DR  
ST PETE BEACH, FL 37706

**New Principal Place of Business:**

355 S TESSIER DR  
ST PETE BEACH, FL 37706

**Current Mailing Address:**

104 RIVERSIDE DR  
DENVER, NJ 07834

**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:**

GALLANDT, DIANE  
355 S TESSLER DR  
ST PETE BEACH, FL 37706 US

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

GALLANDT, DIANE  
355 S TESSIER DR  
ST PETE BEACH, FL 37706 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:

04/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GALLANDT, DIANE  
Address: 104 RIVERSIDE DR  
City-St-Zip: DENVER, NJ 07834

**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: DIANE GALLANDT

MGRM

04/26/2008

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