

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120373

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMELIA HOME WATCH, LLC

Current Principal Place of Business:

708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

5901 SW. 46 TERR
MIAMI, FL 33155 US

Current Mailing Address:

P. O. BOX 16093
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

5901 SW. 46 TERR
MIAMI, FL 33155 US

FEI Number: 26-2156836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DANIEL J
708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GOLDMAN, DANIEL J
5901 SW 46 TERR
MIAMI, FL 33155 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MCRM () Delete
Name: GOLDMAN, DANIEL J
Address: 708 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: GOLDMAN, DIANE G
Address: 708 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MCRM (X) Change () Addition
Name: GOLDMAN, DANIEL J
Address: 5901 SW 46 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change () Addition
Name: GOLDMAN, DIANE G
Address: 5901 SW 46 TERR
City-St-Zip: MIAMIM, FL 33155 US

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: DANIEL J GOLDMAN

PRES

04/28/2009

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