2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040409

Entity Name: D & J HOME WATCH, LLC

FILED Jan 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9903 GULF COAST MAIN ST 19725 MADDELENA CIRCLE 120 FORT MYERS, FL 33967

FORT MEYERS, FL 33913

Current Mailing Address: New Mailing Address:

19725 MADDELENA CIRCLE 19725 MADDELENA CIRCLE FORT MEYERS, FL 33967 FORT MYERS, FL 33967

FEI Number: 80-0175485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONIDA, JEANNE M MRS

19725 MADDELENA CIRCLE
FORT MEYERS, FL 33967 US

LEONIDA, JEANNE M MRS

19725 MADDELENA CIRCLE
FORT MYERS, FL 33967 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: 01/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MRS
 () Delete

 Name:
 LEONIDA, JEANNE M

 Address:
 19725 MADDELENA CIRCLE

 City-St-Zip:
 FORT MEYERS, FL 33967

Title: MR () Delete
Name: LEONIDA, DOMENIC L
Address: 19725 MADDELENA CIRCLE

FORT MEYERS, FL 33967

City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition Name: LEONIDA, JEANNE M

Address: 19725 MADDELENA CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: MR (X) Change () Addition

Name: LEONIDA, DOMENIC L Address: 19725 MADDELENA CIRCLE City-St-Zip: FORT MYERS, FL 33967

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: DOMENIC L. LEONIDA MR. 01/25/2009