2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023827

Entity Name: B.C.'S HOME WATCH LLC

FILED Jan 25, 2011 Secretary of State

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

22528 BAYCREST RIDGE DR. 3460 TWINBERRY CT

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

22528 BAYCREST RIDGE DR. 3460 TWINBERRY CT

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COLE, BURNIE
22528 BAYCREST RIDGE DR.
COLE, BURNIE
3460 TWINBERRY CT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34134 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: 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 COLE, BURNIE

 Address:
 3460 TWINBERRY CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

I hereby 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 Statues.

SIGNATURE: BURNIE COLE MGR 01/25/2011