

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055556

Entity Name: RESIDEO, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3101 WEST HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3101 WEST HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 27931
PANAMA CITY BEACH, FL 32411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, JEFFERY S
3101 WEST HIGHWAY 98
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNHAM, JEFFERY S
Address: 3101 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

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 Statutes.

SIGNATURE: JEFF BURNHAM

P

03/15/2011

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