

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000055556

Entity Name: RESIDEO, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3101 WEST HIGHWAY 98  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

3404 DRAGON RIDGE RD  
PANAMA CITY, FL 32408

**Current Mailing Address:**

PO BOX 27931  
PANAMA CITY BEACH, FL 32411

**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:**

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

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

BURNHAM, JEFFERY S  
3404 DRAGON RIDGE RD  
PANAMA CITY, FL 32408 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BURNHAM, JEFFERY S  
Address: 3404 DRAGON RIDGE RD  
City-St-Zip: PANAMA CITY, FL 32408

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

04/30/2012

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