

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123229

FILED
Jan 04, 2011
Secretary of State

Entity Name: YOUR HOME WATCH PROFESSIONALS, LLC

Current Principal Place of Business:

8805 TAMIAMI TRAIL NORTH
SUITE 166
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8805 TAMIAMI TRAIL NORTH, SUITE 166
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-1577899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE M WESTPHAL
8805 TAMIAMI TRAIL NORTH
SUITE 166
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WESTPHAL, DIANE M
8805 TAMIAMI TRAIL NORTH
SUITE 166
NAPLES, FL 34108 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: DIANE M WESTPHAL

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTPHAL, DIANE M
Address: 8805 TAMIAMI TRAIL NORTH, SUITE 166
City-St-Zip: NAPLES, FL 34108 US

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: DIANE M WESTPHAL

MGRM

01/04/2011

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