2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123229

Entity Name: YOUR HOME WATCH PROFESSIONALS, LLC

FILED Apr 20, 2012 Secretary of State

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

8805 TAMIAMI TRAIL NORTH SUITE 166 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1577899 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:

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:

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 Statues.

SIGNATURE: DIANE M. WESTPHAL MGRM 04/20/2012