

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005081

FILED
Jan 10, 2011
Secretary of State

Entity Name: PROACTIVE HOME WATCH SERVICES, LLC

Current Principal Place of Business:

28901 TRAILS EDGE BLVD., STE 205
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4640 GLENEAGLES LINKS COURT
ESTERO, FL 33928 US

Current Mailing Address:

28901 TRAILS EDGE BLVD., STE 205
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O. BOX 129
ESTERO, FL 33929 US

FEI Number: 27-1622826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN J DAVIS CPA, PL
28901 TRAILS EDGE BLVD., STE 205
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COONEY, JAMES M
4640 GLENEAGLES LINKS COURT
ESTERO, FL 33928 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: JAMES M. COONEY

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COONEY, JAMES M
Address: 4640 GLENEAGLES LINKS CT.
City-St-Zip: ESTERO, FL 33928 US

Title: MGR
Name: COONEY, KIMBERLY K
Address: 4640 GLENEAGLES LINKS COURT
City-St-Zip: ESTERO, FL 33928 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: JAMES M. COONEY

MGR

01/10/2011

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