

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118826

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRINKS HOME WATCH LLC

Current Principal Place of Business:

9597 CRESCENT GARDEN DR
NAPLES, FL 34109 US

New Principal Place of Business:

27631 SOUTHVIEW DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9597 CRESCENT GARDEN DR
NAPLES, FL 34109 US

New Mailing Address:

27631 SOUTHVIEW DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 27-3970794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGENBERGER, JOHN
9597 CRESCENT GARDEN DR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STEIGENBERGER, JOHN S
27631 SOUTHVIEW DRIVE
BONITA SPRINGS, FL 34135 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: MR. JOHN STEIGENBERGER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIGENBERGER, JOHN
Address: 27631 SOUTHVIEW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: JOHN STEIGENBERGER

MR.

02/16/2011

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