2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001873

Entity Name: CAREGIVERWATCH LLC

FILED Apr 06, 2012 Secretary of State

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

173 PORTOFINO DRIVE NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

173 PORTOFINO DRIVE NOKOMIS, FL 34275 US

FEI Number: 27-4557737 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:

GREENSTEIN, STEVE 173 PORTOFINO DRIVE NOKOMIS, FL 34275 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: GREENSTEIN, STEVE
Address: 173 PORTOFINO DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM

 Name:
 ROWE, MEREDETH

 Address:
 1027 NW 87TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32606 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: STEVEN B GREENSTEIN MGRM 04/06/2012