2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069503

Entity Name: HOME SHIELD SECURITY PRODUCTS LLC

FILED Apr 18, 2012 Secretary of State

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

838 EGRET ROAD COCOA, FL 32926

Current Mailing Address: New Mailing Address:

838 EGRET ROAD COCOA, FL 32926

FEI Number: 45-2718942 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:

COOPER, JENNIFER L
838 EGRET ROAD
COCOA, FL 32926 US
COCOA, FL 32926 US
COCOA, FL 32926 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: JEFF COOPER 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOPER, JENNIFER
Address: 838 EGRET ROAD
City-St-Zip: COCOA, FL 32926

 Title:
 MGRM

 Name:
 COOPER, JEFF

 Address:
 838 EGRET ROAD

 City-St-Zip:
 COCOA, FL 32926

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: JEFF COOPER MGRM 04/18/2012