

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083836

FILED
May 01, 2012
Secretary of State

Entity Name: WATCH SERVICE OF TAMPA LLC

Current Principal Place of Business:

10275 GULF BLVD SUITE 205
TREASURE ISLAND, FL 33706

New Principal Place of Business:

4035 W. KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

10275 GULF BLVD SUITE 205
TREASURE ISLAND, FL 33706

New Mailing Address:

4035 W. KENNEDY BLVD
TAMPA, FL 33609

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RANDOLPH
10275 GULF BLVD SUITE 205
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

SPECIALITY WATCH SERVICE
4035 W. KENNEDY BLVD
TAMPA, FL 33609 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: RW

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, RANDY
Address: 4035 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: RW

VIP

05/01/2012

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