

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133999

FILED
Aug 04, 2012
Secretary of State

Entity Name: GOLDILOCKS HOME WATCH SERVICE, LLC

Current Principal Place of Business:

27811 MICHIGAN STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27301 DORTCH AVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

27811 MICHIGAN STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

27301 DORTCH AVE
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: ADY, LINDSEY E
Address: 27301 DORTCH AVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: LINDSEY E. ADY

MGRM

08/04/2012

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