2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076290

Entity Name: HOMES PLUS REALTY, LLC

FILED Feb 16, 2010 Secretary of State

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

200 4TH AVE. SOUTH # 411

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

200 4TH AVE. S. #411

ST. PETERSBURG, FL 33701

FEI Number: 41-2161180 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:

CALISTRI, ROBERT 200 4TH AVE. S. #411

ST. PETERSBURG, FL 33701 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:
 CALISTRI, ROBERT S

 Address:
 200 4TH AVE. S. #411

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: ROBERT CALISTRI MGRM 02/16/2010