

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076290

Entity Name: HOMES PLUS REALTY, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

200 4TH AVE. SOUTH
411
ST. PETERSBURG, FL 33701

New Principal Place of Business:

3025 WISTER CIRCLE
VALRICO, FL 33596

Current Mailing Address:

200 4TH AVE. S. #411
ST. PETERSBURG, FL 33701

New Mailing Address:

3025 WISTER CIRCLE
VALRICO, FL 33596

FEI Number: 41-2161180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALISTRI, ROBERT
200 4TH AVE. S. #411
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CALISTRI, ROBERT
3026 WISTER CIRCLE
VALRICO, FL 33596 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALISTRI, ROBERT S
Address: 3026 WISTER CIRCLE
City-St-Zip: VALRICO, FL 33596

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: ROBERT CALISTRI

MGR

02/21/2011

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