2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003885

Entity Name: HOMOSASSA ASSOCIATES L.L.C

FILED Jan 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 40 E. 69TH STREET NEW YORK, NY 10021 **Current Mailing Address: New Mailing Address:** 40 E. 69TH STREET NEW YORK, NY 10021 FEI Number: 13-1790703 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: MAGUIRE, JOSEPH E 7860 GLADES ROAD SUITE #220 BOCA RATON, FL 334344103 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: ADDITIONS/CHANGES:

MGRM () Delete

 Name:
 ROSEN, JONATHAN P

 Address:
 40 EAST 69TH STREET

 City-St-Zip:
 NEW YORK, NY 10021

Title: Name: Address:

City-St-Zip:

() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN P ROSEN MGR

01/21/2009