2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011239

Entity Name: HOMELAND GROUP INVESTMENTS, LLC

FILED Apr 30, 2004 Secretary of State

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

 10075 SW GREENRIDGE LANE
 4405 S.W. 72ND AVENUE

 PALM CITY, FL 34990 US
 PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2167 P.O. BOX 2167

COLUMBUS, GA 31994 US PALM CITY, FL 34991 US

FEI Number: 04-3661281 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:

PLUMMER, JEROME E
10075 SW GREENRIDGE LANE
PALM CITY, FL 34990 US
PLUMMER, JEROME E
4405 S.W. 72ND AVENUE
PALM CITY, FL 34990 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: 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLUMMER, THOMAS H
 Name:

 Address:
 5416 STATELY OAKS ST
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLUMMER, JEROME E
 Name:

 Address:
 6352 DUCKWOOD ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS PLUMMER MGRM 04/30/2004