2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014931

Entity Name: HOMESOLD INVESTMENTS, LLC

FILED Apr 12, 2004 Secretary of State

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

320 S. FLAMINGO RD., #253 320 S. FLAMINGO RD. PEMBROKE PINES, FL 33027

#253

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

320 S. FLAMINGO RD., #253 320 S. FLAMINGO RD.

PEMBROKE PINES, FL 33027 #253

PEMBROKE PINES, FL 33027 US

FEI Number: 35-2205891 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:

MCGANN, TYRONE J MCGANN, TYRONE J MR. 401 NW 103 TER. 401 NW 103 TER.

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 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: TYRONE J. MCGANN 04/12/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGRM () Change (X) Addition

MCGANN, TYRONE J MR. Name: Name: Address: Address: 401 NW 103 TER.

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33026 US

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: TYRONE J. MCGANN **MGRM** 04/12/2004