

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017808

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOME MANAGEMENT SYSTEMS LLC

Current Principal Place of Business:

2429 DEERMEADOW DR.
APOPKA, FL 32703

New Principal Place of Business:

2429 DEER MEADOW DR.
APOPKA, FL 32703

Current Mailing Address:

2429 DEERMEADOW DR.
APOPKA, FL 32703

New Mailing Address:

2429 DEER MEADOW DR.
APOPKA, FL 32703

FEI Number: 20-1656201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM, INC.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHARD, WALTER EUGENE JR
Address: 2429 DEERMEADOW DR.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN NEWMAN FOR WALTER E. SOUTHARD

P

04/23/2009

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