

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022934

Entity Name: HOMES & ESTATES REALTY, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2969 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2969 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 56-2375615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARS, TIMOTHY C
2206 BEACH TRAIL #9
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

SHEARS, TIMOTHY C
2969 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 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: TIM SHEARS

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEARS, TIMOTHY C
Address: 2206 BEACH TRAIL #9
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEARS, TIMOTHY C
Address: 2969 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: TIM SHEARS

MGR

01/08/2008

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