

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043391

FILED
Apr 07, 2009
Secretary of State

Entity Name: HOME MORTGAGE OPTIONS INVESTMENTS, L.L.C.

Current Principal Place of Business:

225 SE 15TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1352 SW 3RD STREET
BOCA RATON, FL 33486

Current Mailing Address:

1352 SW 3RD ST
BOCA RATON, FL 33486

New Mailing Address:

1352 SW 3RD STREET
BOCA RATON, FL 33486

FEI Number: 38-3692164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, REGINA
1352 SW 3RD ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GRAHAM, REGINA
Address: 225 SE 15TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, REGINA
Address: 1352 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

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: REGINA GRAHAM

MGRM

04/07/2009

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