2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# L04000018500

Entity Name: HOSMER HOMESTEAD, L.L.C.

Current Principal Place of Business:

1112 OCEAN BLVD.
RYE, NH 03870 US

New Principal Place of Business:

Current Mailing Address:

1112 OCEAN BLVD.
RYE, NH 03870 US

New Mailing Address:

FEI Number: 84-1679121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, DONALD L
725 NORTH HIGHWAY A1A
STE E-109
JUPITER, FL 33477 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: HOSMER, PETER B
Address: 1112 OCEAN BLVD.
City-St-Zip: RYE, NH 03870 US

Title: MGRM ( ) Delete
Name: HOSMER, EDWARD F
Address: 38 GRAY ROAD
City-St-Zip: ANDOVER, MA 01810 US

ADDITIONS/CHANGES:

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

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: PETER B. HOSMER   MGRM   02/25/2009

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