2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035411

LAKELAND, FL, FL 33813 US

Entity Name: HOME OPTIONS OF FLORIDA LLC

FILED Apr 30, 2008 Secretary of State

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

2800 LAKELAND HILLS BLVD. LAKELAND, FL 33807

93363

LAKELAND, FL 33804

Current Mailing Address: New Mailing Address:

2800 LAKELAND HILLS BLVD. P.O. BOX 93363 LAKELAND, FL 33804

93363

LAKELAND, FL 33804

FEI Number: 20-1115184 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:

GOLDMAN, D GOLDMAN, D

4415 FLORIDA NATIONAL DRIVE 2800 LAKELAND HILLS BLVD. LAKELAND, FL, FL 33804

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: D. GOLDMAN 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

GOLDMAN, D GOLDMAN, D Name: Name: Address:

4415 FLORIDA NATIONAL DRIVE Address: 2800 LAKELAND HILLS BLVD. City-St-Zip: LAKELAND,, FL 33813 City-St-Zip: LAKELAND,, FL 33804

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: D. GOLDMAN 04/30/2008