

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035411

FILED
Apr 24, 2009
Secretary of State

Entity Name: HOME OPTIONS OF FLORIDA LLC

Current Principal Place of Business:

2800 LAKELAND HILLS BLVD.
93363
LAKELAND, FL 33804

New Principal Place of Business:

Current Mailing Address:

2800 LAKELAND HILLS BLVD.
93363
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 20-1115184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, D
2800 LAKELAND HILLS BLVD.
LAKELAND, FL, FL 33804 US

Name and Address of New Registered Agent:

GOLDMAN, D
2800 LAKELAND HILLS BLVD.
93363
LAKELAND,, FL 33804 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDMAN, D
Address: 2800 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND,, FL 33804

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: D. GOLDMAN

MGR

04/24/2009

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