

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052938

Entity Name: HOMESearch FLORIDA, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1810 EL JOBEAN RD
UNIT 5
PORT CHARLOTTE, FL 33948

Current Mailing Address:

103 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

1810 EL JOBEAN RD
SUITE 5
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-2432771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWN, MARILYN
103 WEST MARION AVENUE
PUNTA GORDA, FL 33950 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: DOWN, MARILYN
Address: THE GREENWAY, DONNINGTON VILLAGE
City-St-Zip: NEWBURY, BERKSHIRE, ENGLAND,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWN, MARILYN
Address: THE OLD BAKEHOUSE, HIGH ST, CHIEVELEY
City-St-Zip: NEWBURY, BERKSHIRE, ENGLAND, UK RG20 8UX UK

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: MARILYN DOWN

MGRM

04/25/2008

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