2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052938

Entity Name: HOMESEARCH FLORIDA, LLC

FILED Apr 17, 2009 Secretary of State

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

1810 EL JOBEAN RD SUITE 5

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

103 WEST MARION AVENUE 1810 EL JOBEAN RD

PUNTA GORDA, FL 33950 SUITE 5
PORT CHARLOTTE, FL 33948

FEI Number: 20-2432771 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:

DOWN, MARILYN
103 WEST MARION AVENUE
DOWN, MARILYN
1810 EL JOBEAN RD

PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33948 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: MARILYN DOWN 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DOWN, MARILYN Name: DOWN, MARILYN Address: THE OLD BAKEHOUSE, HIGH ST, CHIEVELEY Address: 7 THE CLOSE, RATTON VILLAGE

City-St-Zip: NEWBURY, BERKSHIRE, ENGLAND, UK RG20 8UX UK City-St-Zip: EASTBOURNE, EAST SUSSEX, UK BN20 9BW 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 MGR 04/17/2009