

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012898

FILED
Jun 24, 2009
Secretary of State

Entity Name: HOMESOUTH/ROLLINGS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH, SUITE 803
JACKSONVILLE, FL 32224

New Principal Place of Business:

500 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH, SUITE 803
JACKSONVILLE, FL 32224

New Mailing Address:

500 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2579519 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELVECCHIO, JAMES P
13500 SUTTON PARK DRIVE SOUTH, SUITE 802
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROLLINGS, LAWRENCE D
500 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250 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: LAWRENCE D. ROLLINGS

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELVECCHIO, JAMES P
Address: 13500 SUTTON PARK DRIVE SOUTH, SUITE 802
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: ROLLINGS, LAWRENCE D
Address: 2445 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELVECCHIO, JAMES P
Address: 127 NORTH RIVER DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM (X) Change () Addition
Name: ROLLINGS, LAWRENCE D
Address: 500 OSCEOLA AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LAWRENCE D. ROLLINGS

MR.

06/24/2009

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