2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013394

Entity Name: HOMESTEAD INVESTMENTS, LLC

FILED Apr 29, 2009 Secretary of State

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

3196 104TH STREET 190 NW 21 STREET WELLBORN, FL 32094 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 836 190 NW 21 ST

WELLBORN, FL 32094 HOMESTEAD, FL 33030

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOSNER, STEVEN D 65 N.W. 16TH STREET US HOMESTEAD, FL 33030

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete

WILLIAMS, TIMOTHY W Name: Name: Address: 3196 104TH STREET Address: City-St-Zip: WELLBORN, FL 32094 City-St-Zip:

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

Name: LOSNER, STEVEN D Name: LOSNER, STEVEN D Address: 72 NW 20 STREET Address: 190 NW 21 STREET City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030

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

LOSNER, JEFFREY D Name: Name: 17999 SW 288 ST Address: Address: City-St-Zip: HOMESTEAD, FL 33030 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: STEVEN D LOSNER 04/29/2009