

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024532

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIEN HOME RESOURCES, LLC

Current Principal Place of Business:

4377 MARINERS COVE DR.
WELLINGTON, FL 33467

New Principal Place of Business:

4377 MARINERS COVE DR.
WELLINGTON, FL 33449

Current Mailing Address:

4377 MARINERS COVE DR.
WELLINGTON, FL 33467

New Mailing Address:

4377 MARINERS COVE DR.
WELLINGTON, FL 33449

FEI Number: 20-2488372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIENBERG, BARRY L
4377 MARINERS COVE DR.
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

FIENBERG, BARRY
4377 MARINERS COVE DR.
WELLINGTON, FL 33449 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: BARRY FIENBERG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIENBERG, BARRY
Address: 4377 MARINERS COVE DR.
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: FIENBERG, GAIL
Address: 4377 MARINERS COVE DR.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIENBERG, BARRY
Address: 4377 MARINERS COVE DR.
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Change () Addition
Name: FIENBERG, GAIL
Address: 4377 MARINERS COVE DR.
City-St-Zip: WELLINGTON, FL 33449

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: BARRY FIENBERG

MGRM

04/30/2009

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