2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049656

Entity Name: HOMELAND MANAGEMENT GROUP, LLC

FILED May 01, 2006 Secretary of State

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

5940 SW 157 PLACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

5940 SW 157 PLACE MIAMI, FL 33193

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

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: Name and Address of New Registered Agent:

LLAMO MONTES, DANIEL

5940 SW 157 PLACE

MIAMI, FL 33193 US

LLANO MONTES, DANIEL

5940 SW 157 PLACE

MIAMI, FL 33193 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: DANIEL LLANO MONTES 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 LLAMO MONTES, DANIEL

 Address:
 5940 SW 157 PLACE

 City-St-Zip:
 MIAMI, FL 33193

 Title:
 MGRM
 () Delete

 Name:
 LLAMO, ROSA

 Address:
 5940 SW 157 PLACE

 City-St-Zip:
 MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: LLANO MONTES, DANIEL Address: 5940 SW 157 PLACE City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change () Addition

Name: LLANO, ROSA Address: 5940 SW 157 PLACE City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL LLANO MONTES MRG 05/01/2006