

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063249

FILED
May 26, 2009
Secretary of State

Entity Name: HOMETOWN GC'S OF AMERICA, LLC

Current Principal Place of Business:

21562 LITTLE BEAR LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
F6-484
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-2917626 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:

FATTA, MARK L
21562 LITTLE BEAR LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FATTA, MARK L MGR
21562 LITTLE BEAR LANE
BOCA RATON, FL 33428 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: MARK FATTA

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FATTA, MARK L
Address: 21562 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: BAROFSKY, STEVE
Address: 7711 NW 56TH AVE, # 3
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FATTA, MARK L MGR
Address: 21562 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Change () Addition
Name: BAROFSKY, STEVE MGRM
Address: 7711 NW 56TH AVE, # 3
City-St-Zip: COCONUT CREEK, FL 33073

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: MGR MARK FATTA

MGR

05/26/2009

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