

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067972

FILED
Feb 28, 2008
Secretary of State

Entity Name: HOMESTEAD PROTECTION SERVICES, LLC

Current Principal Place of Business:

151 SOUTHHALL LANE, SUITE 210
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

151 SOUTHHALL LANE, SUITE 210
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-3135952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, SAMUEL J
5677 BERWOOD DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BSM FAMILY LIMITED P, ARTNERSHIP
Address: 1555 E. FLAMINGO ROAD, SUITE 155
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIMS, DERRICK
Address: 151 SOUTHHALL LANE, STE 210
City-St-Zip: MAITLAND, FL 32751

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: DERRICK MIMS

MRG

02/28/2008

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