2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087357

Entity Name: HOMESCO.COM, LLC

FILED May 03, 2010 Secretary of State

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

14201 W. SUNRISE BLVD., SUITE 201 12717 W. SUNRISE BLVD., SUITE 367 SUNRISE, FL 33323

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

14201 W. SUNRISE BLVD., SUITE 201 12717 W. SUNRISE BLVD., SUITE 367

SUNRISE, FL 33323 SUNRISE, FL 33323

FEI Number: 20-3436119 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: Name and Address of New Registered Agent:

DIFIORE, CHRISTINE M PAYNTER, SONIA 14201 W. SUNRISE BLVD., SUITE 201 1415 NW 129TH WAY SUNRISE, FL 33323 SUNRISE, FL 33323 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: SONIA PAYNTER 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PAYNTER, SONIA Name: Address: 1415 N.W. 129 WAY City-St-Zip: SUNRISE, FL 33323

I hereby 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 Statues.

SIGNATURE: SONIA PAYNTER 05/03/2010 **MGR**