2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104737

Entity Name: HOMESTEAD ART CENTER, LLC

FILED Apr 29, 2009 Secretary of State

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

19025 S.W. 264 STREET 70 N CALIBOGUE CAY ROAD HOMESTEAD, FL 33031 HILTON HEAD ISLAND, SC 29928

Current Mailing Address: New Mailing Address:

19025 S.W. 264 STREET 70 N CALIBOGUE CAY ROAD HOMESTEAD, FL 33031 HILTON HEAD ISLAND, SC 29928

FEI Number: 20-3821914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHER, CHARLES P 2655 LEJEUNE ROAD STE. 1101 CORAL GABLES, FL 33134 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete

 Name:
 DAUGHERTY, MICHAEL J SR.

 Address:
 19025 S.W. 264 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: MGR () Delete
Name: DAUGHERTY, KAREN A
Address: 19025 S.W. 264 STREET

HOMESTEAD, FL 33031

Title: MGR (X) Change () Addition
Name: DAUGHERTY, MICHAEL J SR.
Address: 70 N CALIBOGUE CAY ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: MGR (X) Change () Addition
Name: DAUGHERTY, KAREN A
Address: 70 N CALIBOGUE CAY ROADT
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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: MICHAEL & KAREN DAUGHERTY MGR 04/29/2009