

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 26, 2006
Secretary of State**

DOCUMENT# L05000107198

Entity Name: HOMESTEAD COMMERCE GROUP LLC

Current Principal Place of Business:

8934 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 560386
MIAMI, FL 33256

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZINZELL, ROBERT
8934 SW 129 TERRACE
MIAMI, FL 33176 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: ZINZELL, ROBERT
Address: 8934 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: THOMSON, JOHN M
Address: 3081 SALZEDO STREET, SUITE 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: KATHE, GUY
Address: 8934 S.W. 129 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JOHN M. THOMSON

MGRM

12/26/2006

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