2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115990

Entity Name: HOMOSASSA VENTURE, I, LLC

FILED Jun 29, 2009 Secretary of State

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

350 16TH ST. N 725 34TH AVE NE

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

650 16TH ST. N P.O. BOX 1509

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33731

FEI Number: 86-1152634 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:

LESTINI, JOHN R
650 16TH ST. N
LESTINI, JOHN R
725 34TH AVE NE

ST. PETERSBURG, FL 33705 US ST. PETERSBURG, FL 33704 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: JOHN R. LESTINI 06/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LESTINI, JOHN R
 Name:
 LESTINI, JOHN R

 Address:
 650 16TH ST. N
 Address:
 P.O. BOX 1509

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33731

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: JOHN R. LESTINI MGRM 06/29/2009