

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005853

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE HOMEMAG FRANCHISING, LLC

Current Principal Place of Business:

1732 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1732 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-4515032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RALPH
1732 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CAMPBELL, SEAN C
1732 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: SEAN C. CAMPBELL

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, RALPH
Address: 1732 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: CAMPBELL, SEAN C
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Delete
Name: CAMPBELL, DEBRA T
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, SEAN C
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Change () Addition
Name: CAMPBELL, DEBRA T
Address: 105 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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

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: SEAN C. CAMPBELL

MGR

04/25/2008

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