

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031154

FILED
Apr 03, 2007
Secretary of State

Entity Name: HOMESTEAD MANAGEMENT LLC

Current Principal Place of Business:

80 JOHNSON STREET
KINGSTON, ONTARIO
CANADA K7L 1X7,

New Principal Place of Business:

CORAL PALMS APARTMENTS
4539 CORAL PALMS LANE
NAPLES, FL 34116

Current Mailing Address:

80 JOHNSON STREET
KINGSTON, ONTARIO
CANADA K7L 1X7,

New Mailing Address:

80 JOHNSON STREET
KINGSTON
ONTARIO, CANADA, ON K7L 1X7

FEI Number: 20-4559107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE
2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMITH, A B
Address: 80 JOHNSON STREET
City-St-Zip: KINGSTON ONTARIO CANADA, ON K7L 1X7

Title: MGR () Change (X) Addition
Name: MOORE, FRANCINE A
Address: 80 JOHNSON STREET
City-St-Zip: KINGSTON ONTARIO CANADA, ON K7L 1X7

Title: MGR () Change (X) Addition
Name: HENDRY, ALFRED G
Address: 80 JOHNSON STREET
City-St-Zip: KINGSTON ONTARIO CANADA, ON K7L 1X7

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: F.A. MOORE

MGR

04/03/2007

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