

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: HOMESTEAD MANAGEMENT LLC

Current Principal Place of Business:

CORAL PALMS APARTMENTS
4539 CORAL PALMS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MGR
Name: SMITH, A B
Address: 80 JOHNSON STREET
City-St-Zip: KINGSTON ONTARIO CANADA, ON K7L 1X7

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

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

I hereby 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: FRANCINE MOORE

MGR

01/18/2011

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