

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059744

FILED
Jan 08, 2009
Secretary of State

Entity Name: THEHOMEMAG - WEST PALM BEACH FLORIDA LLC

Current Principal Place of Business:

301 CLEMATIS ST #203
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST #203
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-5129695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTIN, CAMPBELL G
301 CLEMATIS ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MASTIN, CAMPBELL H
301 CLEMATIS ST
SUITE 203
WEST PALM BEACH, FL 33401 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: CAMPBELL MASTIN

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE HOME IMPROVER IN, C.
Address: 1732 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR () Delete
Name: FLAT ROCK ENTERPRISE, S INC
Address: 301 CLEMATIS ST STE 203
City-St-Zip: WEST PALM BEACH, FL 33401 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLATROCK ENETERPRISE, S INC
Address: 301 CLEMATIS ST. STE 203
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR (X) Change () Addition
Name: THE HOME IMPROVER IN, C.
Address: 1732 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: CAMPBELL MASTIN

MGR

01/08/2009

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