

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059744

FILED
Feb 23, 2011
Secretary of State

Entity Name: THEHOMEMAG - WEST PALM BEACH FLORIDA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST
SUITE 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 H
301 CLEMATIS ST
SUITE 203
WEST PALM BEACH, FL 33401 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: FLATROCK ENETERPRISES INC
Address: 301 CLEMATIS ST. STE 203
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: THEHOMEMAG HOLDING COMPANY, LLC
Address: 1732 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: CAMPBELL MASTIN

MGR

02/23/2011

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