

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066984

FILED
Jan 07, 2009
Secretary of State

Entity Name: FIRST OF HOMESTEAD, LLC

Current Principal Place of Business:

48 NE 15 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

44 NE 16 STREET
HOMESTEAD, FL 33030

Current Mailing Address:

48 NE 15 STREET
HOMESTEAD, FL 33030

New Mailing Address:

44 NE 16 STREET
HOMESTEAD, FL 33030

FEI Number: 20-5134040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 NW 16 STREET
HOMESTEAD, FL 33030 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 () Delete
Name: PIERCE, JAMES R JR
Address: 16920 SW 274 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR () Delete
Name: LOSNER, STEVEN D
Address: 16920 SW 274 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERCE, JAMES R JR
Address: 44 NE 16 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR (X) Change () Addition
Name: LOSNER, STEVEN D
Address: 65 NW 16 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: JAMES R. PIERCE, JR.

MGR

01/07/2009

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