2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078047

Entity Name: HOME DYNAMICS LAKE OSBORNE, LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4788 WEST COMMERCIAL BOULEVARD TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4788 WEST COMMERCIAL BOULEVARD TAMARAC, FL 33319

FEI Number: 13-4340453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STREIT, THOMAS E 222 LAKEVIEW AVENUE STE 400 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHACK, DAVID J
 Name:

 Address:
 4788 WEST COMMERCIAL BOULEVARD
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:

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: DAVID SCHACK MGRM 01/23/2009