

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103478

FILED
Feb 22, 2009
Secretary of State

Entity Name: HOME RUN LAND HOLDINGS, LLC

Current Principal Place of Business:

3530 EDGAR AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3530 EDGAR AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-8579645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S.K. P.A.
955-N NW 17TH AVENUE
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: AITON, JON MICHAEL
Address: 3530 EDGAR AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: AITON, JENNIFER D
Address: 3530 EDGAR AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: CARLISLE, PAUL EDWARD JR.
Address: 17369 40TH RUN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: CARLISLE, GWEN
Address: 17369 40TH RUN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JENNIFER D. AITON

MGR

02/22/2009

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