

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121460

FILED
Apr 11, 2009
Secretary of State

Entity Name: HOME STATE INVESTMENTS, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD.
G6 # 436
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
G6 # 436
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 22-3952522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, PAUL B ESQ.
9400 SOUTH DADELAND BLVD
PH 5
MIAMI,, FL 33156 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: SCHOENFELDT, JAY E
Address: 4470 WEST SUNSET BLVD., STE 277
City-St-Zip: LOS ANGELES, CA 90027 US

ADDITIONS/CHANGES:

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: JAY SCHOENFELDT

MGRM

04/11/2009

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