

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005307

FILED
Apr 25, 2008
Secretary of State

Entity Name: HOMESearch FLORIDA REALTY, LLC

Current Principal Place of Business:

1810 EL JOBEAN ROAD, UNIT 5
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1810 EL JOBEAN ROAD, SUITE 5
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1810 EL JOBEAN ROAD, UNIT 5
PORT CHARLOTTE, FL 33948

New Mailing Address:

1810 EL JOBEAN ROAD, SUITE 5
PORT CHARLOTTE, FL 33948

FEI Number: 20-8337457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GILBERT, GERRY S
103 WEST MARION AVENUE
PUNTA GORDA, FL 33950 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: GERRY GILBERT

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT, GARRY
Address: 1810 EL JOBEAN ROAD, UNIT 5
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, GERRY
Address: 1810 EL JOBEAN ROAD, SUITE 5
City-St-Zip: PORT CHARLOTTE, FL 33948

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: GERRY GILBERT

MGR

04/25/2008

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