

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013886

FILED
May 03, 2008
Secretary of State

Entity Name: HOME-KEY FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

8359 BEACON BLVD.
SUITE 401
FORT MYERS, FL 33907

New Principal Place of Business:

1719 NE 1ST PLACE
CAPE CORAL, FL 33909

Current Mailing Address:

8359 BEACON BLVD.
SUITE 401
FORT MYERS, FL 33907

New Mailing Address:

1719 NE 1ST PLACE
CAPE CORAL, FL 33909

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUGAN, RYAN P
8359 BEACON BLVD
SUITE 401
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CROSS, KENNETH J
1719 NE 1ST PLACE
CAPE CORAL, FL 33909 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: KENNETH J. CROSS

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROSS, KENNETH
Address: 1719 NE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM () Delete
Name: CASTELLANOS, TOMMERLEE
Address: 1719 NE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

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: TOMMERLEE A. CASTELLANOS

MGRM

05/03/2008

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