2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041599

Entity Name: HOMEOWNERS OF AMERICA LLC

FILED Apr 29, 2008 Secretary of State

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

6200 NW 15 ST 4613 N. UNIVERSITY DRIVE MARGATE, FL 33063

553

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6200 NW 15 ST 4613 N. UNIVERSITY DRIVE MARGATE, FL 33063 # 553

CORAL SPRINGS, FL 33067

FEI Number: 20-8366888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACTAX FINANCIAL CORP 632 S STATE ROAD 7 MARGATE, FL 33068 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:

MGR () Delete Title: (X) Change () Addition MARTINEZ, MARIELA A MARTINEZ, MARIELA A Name: Name: Address: 4613 N. UNIVERSITY DRIVE # 553

6200 NW 15 ST Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: CORAL SPRINGS, FL 33067

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: MARIELA MARTINEZ 04/29/2008