

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045790

FILED
May 16, 2008
Secretary of State

Entity Name: FEDERAL HOME MANAGEMENT AGENCY LLC

Current Principal Place of Business:

7900 GLADES RD SUITE 350
BOCA RATON, FL 33434 US

New Principal Place of Business:

11420 US HWY ONE SUITE 147
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

C/O SAFE HARBOUR CONSULTING, LLC
11420 US HWY ONE STE 147
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-4579526 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

ROBERTS, MICHAEL
2773 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 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: MICHAEL ROBERTS

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, MICHAEL T
Address: 7900 GLADES RD STE 350
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change (X) Addition
Name: ROBERTS, MICHAEL T
Address: 2773 RAVELLA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MICHAEL ROBERTS

MGR

05/16/2008

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