

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050556

FILED  
May 13, 2008  
Secretary of State

Entity Name: HOME OWNERS OPTION GROUP, L.L.C.

## Current Principal Place of Business:

131 N.E. 1 STREET  
101  
BOCA RATON, FL 33432

## New Principal Place of Business:

4800 N FEDERAL HIGHWAY  
D104  
BOCA RATON, FL 33431

## Current Mailing Address:

131 N.E. 1 STREET  
101  
BOCA RATON, FL 33432

## New Mailing Address:

4800 N FEDERAL HIGHWAY  
D104  
BOCA RATON, FL 33431

FEI Number: 26-0303554      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:

LUTZ, MIA  
131 N.E. 1 STREET  
101  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

LUTZ, MIA  
4800 N FEDERAL HIGHWAY  
D104  
BOCA RATON, FL 33431 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: MIA LUTZ

05/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE LA CRUZ, HOMAR  
Address: 131 N.E 1 STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: DE LA CRUZ, LUZ  
Address: 131 N.E 1 STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: LUTZ, JAY  
Address: 131 N.E 1 STREET  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIA LUTZ

MGR

05/13/2008

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