

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050556

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY
D104
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HIGHWAY
D104
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0303554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LA CRUZ, HOMAR
Address: 4800 N FEDERAL HWY # D104
City-St-Zip: BOCA RATON, FL 33431

Title: MRG (X) Change () Addition
Name: LUTZ, JAY
Address: 4800 N FEDERAL HWY # D104
City-St-Zip: BOCA RATON, FL 33431

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: JAY LUTZ

MGR

04/14/2009

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