2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054607

Entity Name: HOME TOWN PARTNERS LLC.

FILED May 01, 2008 Secretary of State

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

2095 INDIAN RIVER BLVD 1275 30 AV

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2095 INDIAN RIVER BLVD 1275 30 AV

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

FEI Number: FEI Number Applied For (X) 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:

LANDIN, STEVEN J GOLDSMITH, JAMES R

1324 CORAL PK LN 1275 30 AV

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: JAMES R. GOLDSMITH 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GOLDSMITH, JAMES R JR. Name: GOLDSMITH, JAMES R JR

Address: 2095 INDIAN RIVER BLVD Address: 1275 30 AV

City-St-Zip: VERO BEACH, FL 32963 US City-St-Zip: VERO BEACH, FL 32960

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: JAMES R. GOLDSMITH MGR 05/01/2008