

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074575

FILED
Feb 29, 2008
Secretary of State

Entity Name: HOMELAND PROPERTIES ORLANDO, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD., STE. 160
WINTER PARK, FL 32792

New Principal Place of Business:

329 PARK AVE NORTH
2ND FLOOR, ATTN: NANCY FREEMAN
WINTER PARK, FL 32789

Current Mailing Address:

3300 UNIVERSITY BLVD., STE. 160
WINTER PARK, FL 32792

New Mailing Address:

329 PARK AVE NORTH
2ND FLOOR, ATTN: NANCY FREEMAN
WINTER PARK, FL 32789

FEI Number: 26-0554538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARRY L
3300 UNIVERSITY BLVD., STE. 160
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

JONES, GARRY I
3300 UNIVERSITY BLVD., STE. 160
WINTER PARK, FL 32792 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: GARRY I JONES

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JONES, GARRY I
Address: 3300 UNIVERSITY BLVD #160
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Change (X) Addition
Name: JONES, ISIS P
Address: 3300 UNIVERSITY BLVD., STE. 160
City-St-Zip: WINTER PARK, FL 32792 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: GARRY I JONES

MGR

02/29/2008

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