

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096406

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOME PLATE CONSULTANTS, LLC

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE, 9TH FLOOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9351 NW 39TH CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

210 N. UNIVERSITY DRIVE, 9TH FLOOR
CORAL SPRINGS, FL 33071

New Mailing Address:

9351 NW 39TH CT
CORAL SPRINGS, FL 33065

FEI Number: 26-1289076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SIVERSEN, ERIC C
Address: 210 N. UNIVERSITY DRIVE, 9TH FLOOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIVERSEN, ERIC C
Address: 9351 NW 39TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: ERIC SIVERSEN, MGR

MGR

04/30/2009

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