

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009123

FILED
Feb 26, 2011
Secretary of State

Entity Name: MATCH POINT HOME SOLUTIONS, LLC

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD.
SUITE 355
OVIEDO, FL 32765

New Principal Place of Business:

1583 E. SILVER STAR ROAD
SUITE 209
OCOOE, FL 34761

Current Mailing Address:

23 ALAFAYA WOODS BLVD.
SUITE 355
OVIEDO, FL 32765

New Mailing Address:

1583 E. SILVER STAR ROAD
SUITE 209
OCOOE, FL 34761

FEI Number: 26-1897340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: MGRM
Name: THOMPSON, LYNN A
Address: 1583 E. SILVER STAR RD., STE. 209
City-St-Zip: OCOOE, FL 34761

Title: MGRM
Name: MATCH POINT INVESTMENT PROPERTIES, LLC
Address: 1583 E. SILVER STAR RD., STE. 209
City-St-Zip: OCOOE, FL 34761

I hereby 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: LYNN A. THOMPSON

MGRM

02/26/2011

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