

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011656

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE HOME PROS CONSTRUCTION, LLC.

Current Principal Place of Business:

1704 SOUTHEAST 8TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1704 SOUTHEAST 8TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 22-3975248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EGAN, ARNOLD
1704 SE 8TH PL
CAPE CORAL, FL 33990 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: ARNOLD EGAN

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT () Delete
Name: EGAN, MARAN
Address: 1704 SOUTHEAST 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRS () Delete
Name: EGAN, ARNOLD
Address: 1704 SOUTHEAST 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD EGAN

MGR

02/06/2009

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