2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021645

City-St-Zip:

DUNEDIN, FL 34698

Entity Name: HOMEOWNER COUNSELING SERVICE, LLC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2825 MEADOW OAK DR E CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 2519 MCMULLEN BOOTH RD SUITE 510-262 CLEARWATER, FL 33761 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGRAW, JOHN 2825 MEADOW OAK DR E US CLEARWATER, FL 33761 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCGRAW, JOHN Name: Name: Address: 2825 MEADOW OAK DR E Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCGRAW, LYNN Name: Address: 2825 MEADOW OAK DR E Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition MALAGIES, DIDIER Name: Name: Address: 2416 BAYWOOD DR W Address:

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.

City-St-Zip:

SIGNATURE: JOHN MCGRAW MGRM 04/25/2009