

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051825

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOME SOLUTIONS GROUP LLC

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
SUITE 188
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
SUITE 188
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 56-2610859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, JAY
8110 CYPRESS PLAZA DRIVE
SUITE 203
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LUNDY, STEVEN J
9838 OLD BAYMEADOWS ROAD
SUITE 188
JACKSONVILLE, FL 32256 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: STEVEN J. LUNDY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUNDY, STEVEN J
Address: 9838 OLD BAYMEADOWS ROAD, SUITE 188
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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: STEVEN J. LUNDY

MGR

04/28/2009

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