

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081760

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOMESTARS INTERNATIONAL SERVICES LLC

Current Principal Place of Business:

1309 S. COLLINS STREET, STE. 303
PLANT CITY, FL 32563

New Principal Place of Business:

1309 S. COLLINS STREET, STE. 303
PLANT CITY, FL 33563

Current Mailing Address:

1309 S. COLLINS STREET, STE. 303
PLANT CITY, FL 32563

New Mailing Address:

1309 S. COLLINS STREET, STE. 303
PLANT CITY, FL 33563

FEI Number: 26-3281925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NICOLE B
1309 S. COLLINS STREET, STE. 303
PLANT CITY, FL 32563 US

Name and Address of New Registered Agent:

ADAMS, NICOLE B
1309 S. COLLINS STREET, STE. 303
PLANT CITY, FL 33563 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, NICOLE
Address: 1309 S. COLLINS STREET, STE. 303
City-St-Zip: PLANT CITY, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, NICOLE
Address: 1309 S. COLLINS STREET, STE. 303
City-St-Zip: PLANT CITY, FL 33563

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: NICOLE B. ADAMS

CEO

04/30/2009

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