

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084919

FILED
Feb 04, 2010
Secretary of State

Entity Name: HOMEWORKS REFERRAL NETWORK, LLC

Current Principal Place of Business:

836 CYPRESS CROSSING TRAIL
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

2368 CIMARRONE BLVD
SAINT JOHNS, FL 32259

Current Mailing Address:

836 CYPRESS CROSSING TRAIL
ST. AUGUSTINE, FL 32095

New Mailing Address:

2368 CIMARRONE BLVD
SAINT JOHNS, FL 32259

FEI Number: 26-3345936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISS, SHAWNA
836 CYPRESS CROSSING TRAIL
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

FISHER, PERRIN
2368 CIMARRONE BLVD
SAINT JOHNS, FL 32259 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: PERRIN A. FISHER

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, PERRIN A
Address: 2368 CIMARRONE BLVD.
City-St-Zip: SAINT JOHNS, FL 32259

Title: MGRM
Name: CHRISS, SHAWNA
Address: 837 CYPRESS CROSSING TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32095

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: PERRIN A. FISHER

MGM

02/04/2010

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