

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098485

FILED
Jun 25, 2009
Secretary of State

Entity Name: HOMESTEAD ESTATES, L.L.C.

Current Principal Place of Business:

4000 COUNTRY CLUB LANE
WINTER HAVEN, FL 33881

New Principal Place of Business:

4000 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

4000 COUNTRY CLUB LANE
WINTER HAVEN, FL 33881

New Mailing Address:

4000 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, BRANDON J ESQ.
1519 3RD STREET SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WATSON, BILLY J
Address: 4000 COUNTRY CLUB LANE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, BILLY J
Address: 4000 COUNTRY CLUB ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: BILLY JOE WATSON

MGRM

06/25/2009

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