

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106001

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOME RETENTION SOLUTIONS AND MANAGEMENT, LLC

Current Principal Place of Business:

275 BAYSHORE BLVD
UNIT 1405
TAMPA, FL 33606

New Principal Place of Business:

1120 E. KENNEDY BLVD
SUITE 231
TAMPA, FL 33602

Current Mailing Address:

275 BAYSHORE BLVD
UNIT 1405
TAMPA, FL 33606

New Mailing Address:

1120 E. KENNEDY BLVD
SUITE 231
TAMPA, FL 33602

FEI Number: 26-3870576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLY A. SHURTLEFF, PA
1818 SHORT BRANCH DRIVE
SUITE 101
TRINITY, FL 34655 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
Name: MCGINNIS, DAVID
Address: 1120 E. KENNEDY BLVD, SUITE 231
City-St-Zip: TAMPA, FL 33602

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: DAVID MCGINNIS

MGRM

04/28/2011

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