

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106664

FILED
Jan 06, 2010
Secretary of State

Entity Name: HOMELAND INVESTMENT GROUP OF S. FLORIDA., L.L.C.

Current Principal Place of Business:

8646 RODEO DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8646 RODEO DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-1253137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A
8646 RODEO DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ESPINO, MARIA
8646 RODEO DR
LAKE WORTH, FL 33467 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: MARIA ESPINO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINO, MARIA
Address: 8646 RODEO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: ESPINO, ARNALDO
Address: 8646 RODEO DR
City-St-Zip: LAKE WORTH, FL 33467

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: MARIA ESPINO

MGR

01/06/2010

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