

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123157

FILED
Sep 22, 2010
Secretary of State

Entity Name: HOMESTEAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

100 US HIGHWAY ONE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

100 US HIGHWAY ONE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & SCHOEN, P.L.
2605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PATEL, NAVNIT J
Address: 100 US HIGHWAY ONE
City-St-Zip: FLORIDA CITY, FL 33034

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: NAVNIT PATEL

MGRM

09/22/2010

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