

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036857

FILED
Feb 06, 2011
Secretary of State

Entity Name: HOMESAFE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

72 EAST MCNAB ROAD
59
POMPANO BEACH, FL 33060

Current Mailing Address:

72 EAST MCNAB ROAD
59
POMPANO BEACH, FL 33060

New Principal Place of Business:

72 EAST MCNAB ROAD
#59
POMPANO BEACH, FL 33060

New Mailing Address:

72 EAST MCNAB ROAD
#59
POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY, ALAN E
1320 SE 4 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DALEY, STACIE K
2147 NE 65 STREET
FORT LAUDERDALE, FL 33308 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: STACIE K. DALEY

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALEY, STACIE K
Address: 72 EAST MCNAB RD #59
City-St-Zip: POMPANO BEACH, FL 33060

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: STACIE K. DALEY

MGMR

02/06/2011

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