2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029894

FILED Apr 23, 2012 Secretary of State

Entity Name: HOMESTEAD REAL ESTATE AND PROPERTY MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

690 N HOMESTEAD BLVD HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

690 N HOMESTEAD BLVD HOMESTEAD, FL 33030 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, LARRY 690 N HOMESTEAD BLVD HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ROTH, LARRY

Address: 690 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM

 Name:
 NEWMAN, SUSAN

 Address:
 690 N HOMESTEAD BLVD

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: MGRM

Name: THIBAULT, WILLIAM
Address: 690 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM

 Name:
 MCPHERON, ALISA

 Address:
 690 N HOMESTEAD BLVD

 City-St-Zip:
 HOMESTEAD, FL 33030 US

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 Statues.

SIGNATURE: LARRY ROTH MGRM 04/23/2012