2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # M04000005363 1. Entity Name NATIONWIDE HOMSTARUSA, LLC Principal Place of Business Mailing Address 2119 CLIFF DRIVE 2119 CLIFF DRIVE **EAGAN MN 55122** EAGAN MN 55122 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-1874605 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN TUPY, CRAIG 3441 POINTE CREEK COURT #101 Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 43134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title I applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ITTLE MGR ☐ Delete Change Addition NAME TUPY, CRAIG A 04/18/05-80160-024 50.00 2119 CLIFF DRIVE STREET ADDRESS STREET ADDRESS CUTY-ST-ZUP EAGAN MN 55122 CHY SI-JIP THLE MGR Delete HitE ☐ Change ☐ Addition NAME WATTS, STEVE -NAME STREET ADDRESS 2119 CLIFF DRIVE STREET ADDRESS CITY - ST - ZIP EAGAN MN 55122 CHY-ST-782 TITLE Delete ☐ Change Management NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-70P ☐ Change □ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP TITLE ☐ Delete HILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

FILED