


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/ FILED
 May 09, 2008 8:00 am
 Secretary of State

03-31-2008 90263 007 ***138.75

DOCUMENT # M06000004934 1. Entity Name HOMESTEAD BJ'S, LLC	
--	---

Principal Place of Business 3224 CLUB DRIVE LOS ANGELES, CA 90064	Mailing Address 3224 CLUB DRIVE LOS ANGELES, CA 90064
---	---

DO NOT WRITE IN THIS SPACE



01142008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5439006	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent

REGISTERED AGENTS LEGAL SERVICES, LLC
 155 OFFICE PLAZA DR.
 SUITE A
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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 if applicable (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!! FEE IS \$138.75
 After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROOKS, KAREN 3224 CLUB DRIVE LOS ANGELES, CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR YATES, EDWIN 3224 CLUB DRIVE LOS ANGELES, CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	K.G.L Partnership (Managing Member) 3224 Club Dr LA CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Karen Brooks Karen Brooks 3/16/08 3108390103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #