

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026325

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: HOMES AND LOANS DIRECT LLC

**Current Principal Place of Business:**

1219 S. SEMORAN BLVD., STE. 1209  
WINTER PARK, FL 32792

**New Principal Place of Business:**

631 NORTH WYMORE ROAD SUITE 220  
MAITLAND, FL 32751

**Current Mailing Address:**

1219 S. SEMORAN BLVD., STE. 1209  
WINTER PARK, FL 32792

**New Mailing Address:**

631 NORTH WYMORE ROAD SUITE 220  
MAITLAND, FL 32751

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

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

PENA, JOHN  
1265 S. SEMORAN BLVD., #1209  
WINTER PARK, FL 32792    US

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

PENA, JOHN  
631 NORTH WYMORE ROAD SUITE 220  
MAITLAND, FL 32751    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: \_\_\_\_\_ Date: 04/29/2005  
Electronic Signature of Registered Agent

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PENA, JOHN  
Address: 1265 S. SEMORAN BLVD. #1209  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Delete  
Name: PENA, JULIE  
Address: 1265 S. SEMORAN BLVD. #1209  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Delete  
Name: KARASAWA, MASARU  
Address: 1265 S. SEMORAN BLVD. #1209  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Delete  
Name: CELIS, ANGELA  
Address: 1265 S. SEMORAN BLVD. #1209  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PENA, JOHN  
Address: 631 NORTH WYMORE ROAD SUITE 220  
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change ( ) Addition  
Name: PENA, JULIE  
Address: 631 NORTH WYMORE ROAD SUITE 220  
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change ( ) Addition  
Name: KARASAWA, MASARU  
Address: 631 NORTH WYMORE ROAD SUITE 220  
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change ( ) Addition  
Name: CELIS, ANGELA  
Address: 631 NORTH WYMORE ROAD SUITE 220  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MASARU KARASAWA                      MGR                      04/29/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date