

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026325

FILED
Apr 25, 2007
Secretary of State

Entity Name: HOMES AND LOANS DIRECT LLC

Current Principal Place of Business:

631 NORTH WYMORE ROAD SUITE 220
MAITLAND, FL 32751

New Principal Place of Business:

123 VALENCIA LOOP
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

631 NORTH WYMORE ROAD SUITE 220
MAITLAND, FL 32751

New Mailing Address:

123 VALENCIA LOOP
ALTAMONTE SPRINGS, FL 32714

FEI Number: 42-1631352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOHN
631 NORTH WYMORE ROAD SUITE 220
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KARASAWA, MASARU
123 VALENCIA LOOP
ALTAMONTE SPRINGS, FL 32714 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: MASARU KARASAWA

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARASAWA, MASARU
Address: 123 VALENCIA LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: CELIS, ANGELA
Address: 123 VALENCIA LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/25/2007

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