

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059452

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERIFIRST DIRECT, LLC

Current Principal Place of Business:

740 CAMELLIA COURT
PLANTATION, FL 33317

New Principal Place of Business:

27299 RIVERVIEW ROAD
SUITE 100
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 292106
DAVIE, FL 333292106

New Mailing Address:

7907 PROVIDENCE ROAD
SUITE 270
CHARLOTTE, NC 28277

FEI Number: 56-2476456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER & HUNT, PA
146 SECOND STREET NORTH
SUITE #300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLIFFORD J. HUNT, PA
8200 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: CLIFFORD J. HUNT

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAIN, JORDAN S
Address: 6830 POPPY HILLS LANE, #1214
City-St-Zip: CHARLOTTE, NC 28226

Title: MGR () Delete
Name: NEELY, ROBERT E
Address: 740 CAMELLIA COURT
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Delete
Name: NEELY, ROBERT E
Address: 740 CAMELLIA COURT
City-St-Zip: PLANTATION, FL 33317

Title: T (X) Delete
Name: CAIN, JORDAN S
Address: 6830 POPPY HILLS LANE, #1214
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAIN, JORDAN S
Address: 8316 VICTORIA LAKE DRIVE
City-St-Zip: WAXHAW, NC 28173 US

Title: MGR (X) Change () Addition
Name: NEELY, ROBERT E
Address: 424 HENDON ROW ROAD
City-St-Zip: FORT MILL, SC 29715 US

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: JORDAN S. CAIN

MGRM

04/27/2007

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