

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021242

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: HOME PURCHASE TRANSACTION 1, LLC

## Current Principal Place of Business:

450 NORTH PARK ROAD  
805  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

C/O 900 FEDERAL HWY  
201  
HALLANDALE, FL 33009

## Current Mailing Address:

450 NORTH PARK ROAD  
805  
HOLLYWOOD, FL 33021

## New Mailing Address:

900 NORTH FEDERAL HWY  
201  
HALLANDALE, FL 33009

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

## Name and Address of Current Registered Agent:

ADDICOTT, SARI T  
450 NORTH PARK ROAD  
805  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ADDICOTT, SARI T  
900 NORTH FEDERAL HWY  
201  
HALLANDALE, FL 33009 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: SARI T. ADDICOTT

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GIBB, BARRY  
Address: C/O 450 N PARK RD., STE 805  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIBB, BARRY  
Address: C/O 900 N. FEDERAL HWY STE 201  
City-St-Zip: HALLANDALE, FL 33009

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: BARRY GIBB

MGM

04/29/2005

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