2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000031368

Address:

City-St-Zip:

FILED Sep 17, 2009 Secretary of State

Entity Name: DIRECT MOBILE HOME SALES, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 2489 JERRY CIRCLE PORT ORANGE, FL 32128 **Current Mailing Address: New Mailing Address:** 2489 JERRY CIRCLE PORT ORANGE, FL 32128 FEI Number: 03-0526766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANCOCK, MARK 2489 JERRY CIRCLE PORT ORANGE, FL 32128 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HANCOCK, MARK Name: Name: Address: 2489 JERRY CIRCLE Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: HANCOCK, MICHAELL M

Address:

City-St-Zip:

2489 JERRY CIRCLE PORT ORANGE, FL 32128

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: MICHAELL M. HANCOCK **MGRM** 09/17/2009