2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033201

Entity Name: HOME EQUITY INVESTMENT GROUP, LLC

FILED May 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

834 WHIPPOORWILL TRAIL WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

834 WHIPPOORWILL TRAIL WEST PALM BEACH, FL 33411 US

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

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
FOSTER, BRUCE E MGRM
834 WHIPPOORWILL TRAIL
WEST PALM BEACH, FL 33411 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: BRUCE FOSTER 05/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOSTER, BRUCE E
 Name:

 Address:
 834 WHIPPOORWILL TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US
 City-St-Zip:

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: BRUCE FOSTER MGRM 05/27/2004