2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L03000036322

Entity Name: LIBERTY HOMESYNC FINANCIAL SERVICES, LLC

Current Principal Place of Business:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0280271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERSON, GARY N ESQ
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	PHILLIPS, DAWN M	
Address:	568 YAMATO ROAD, 2ND FLOOR	
City-St-Zip:	BOCA RATON, FL 33431	
Title:	MGRM	( ) Delete
Name:	PHILLIPS, RICHARD A	
Address:	568 YAMATO ROAD, 2ND FLOOR	
City-St-Zip:	BOCA RATON, FL 33431	
Title:	M	( ) Delete
Name:	STOLAR, BRIAN M	
Address:	26 MAIN STREET, SUITE 200	
City-St-Zip:	CHATHAM, NJ 07928	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DAWN PHILLIPS EVP 01/08/2008

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