2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017059

Entity Name: FLORIDA HOMEOWNERS DIRECT, LLC

FILED Jan 28, 2008 Secretary of State

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

108 NEW MEXICO LANE ALAMEDA ALMA ROAD

WESTRIDGE 10527

DAVENPORT, FL 33837 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD. PMB #141 CHAMPIONS GATE, FL 33896

FEI Number: 20-0817973 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:

ROBERTSON, ANITA

108 NEW MEXICO LANE
WESTRIDGE
DAVENPORT, FL 33837 US

ROBERTSON, ANITA
ALAMEDA ALMA ROAD
10527
CLERMONT, FL 34711 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: A ROBERTSON 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROBERTSON, DAVE
 Name:

 Address:
 108 NEW MEXICO LANE
 Address:

 City-St-Zip:
 DAVENPORT, FL 33837 US
 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: ANITA ROBERTSON MRS 01/28/2008