2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017059

Entity Name: FLORIDA HOMEOWNERS DIRECT, LLC

FILED Jan 23, 2011 Secretary of State

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

ALAMEDA ALMA ROAD 600 CAGAN PARK AVE

10527 #11

CLERMONT, FL 34711 US CLERMONT, FL 34714 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 (X)

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

ROBERTSON, ANITA
ALAMEDA ALMA ROAD
10527
CLERMONT, FL 34711 US

ROBERTSON, ANITA
600 CAGAN PARK AVE
#11
CLERMONT, FL 34714 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: ANITA ROBERTSON 01/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTSON, DAVE
Address: ALAMEDA ALMA ROAD
City-St-Zip: CLERMONT, FL 34711 US

I hereby 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 Statues.

SIGNATURE: ANITA ROBERTSON MGR 01/23/2011