

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042619

FILED
Feb 23, 2005
Secretary of State

Entity Name: HOMES DIRECT REALTY GROUP, LLC

Current Principal Place of Business:

10920 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10920 PINES BLVD.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1307922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: MGRM () Delete
Name: ATHENS, MICHELLE
Address: 6313 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: OLD, DANIEL
Address: 6313 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATHENS, MICHELLE
Address: 10920 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM (X) Change () Addition
Name: OLD, DANIEL
Address: 10920 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

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: MICHELLE ATHENS

PRES

02/23/2005

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