2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L04000042619 1. Entity Name HOMÉS DIRECT REALTY GROUP, LLC

FILED Feb 11, 2008 8:00 am **Secretary of State** 02-11-2008 90140 019 ***138.75

60007404⁵ Marie 2010 44 Principal Place of Business Mailing Address 10920 PINES BLVD. 10920 PINES BLVD. PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-1307922 Not Applicable Zip Country Country \$5.00 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ATHENS, MICHELE Street Address (P.O. Box Number is Not Acceptable) 10920 PINES BLVD. PEMBROKE PINES, FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bile if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITI F ATHENS, MICHELLE NAME NAME STREET ADDRESS STREET ADDRESS 10920 PINES BLVD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33026 MGRM Delete ☐ Change ☐ Addition TITLE TITLE OLD, DANIEL NAME NAME STREET ADDRESS 10920 PINES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33026 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #