2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046851

Entity Name: HOMEPARTNERS MORTGAGE LLC

FILED Mar 18, 2008 Secretary of State

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

2121 SW THIRD AVENUE, 5TH FLOOR MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2121 SW THIRD AVENUE, 5TH FLOOR MIAMI, FL 33129

FEI Number: 20-1319100 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:

FRIEDLANDER & KAMELHAIR, PL FRIEDLANDER & KAMELHAIR, PL 3700 SHERIDAN STREET 3300 N. UNIVERSITY DR SUITE P SUITE 4 HOLLYWOOD, FL 33021 US CORAL SPRINGS, FL 33065 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: 03/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PAPPAS, MICHAEL I Name: Name: Address: 2121 SW THIRD AVENUE, 5TH FLOOR Address: City-St-Zip: MIAMI, FL 33129 US City-St-Zip:

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

Name: PAPPAS, TIMOTHY D Name: Address: 2121 SW THIRD AVENUE, 5TH FLOOR Address: City-St-Zip: MIAMI, FL 33129 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: TIMOTHY PAPPAS **MGRM** 03/18/2008