

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046851

FILED
Jan 19, 2012
Secretary of State

Entity Name: HOMEPARTNERS MORTGAGE LLC

Current Principal Place of Business:

2121 SW THIRD AVENUE,
SUITE 200
MIAMI, FL 33129 US

New Principal Place of Business:

2121 SW THIRD AVENUE,
SUITE 601
MIAMI, FL 33129 US

Current Mailing Address:

2121 SW THIRD AVENUE,
SUITE 200
MIAMI, FL 33129 US

New Mailing Address:

2121 SW THIRD AVENUE,
SUITE 601
MIAMI, FL 33129 US

FEI Number: 20-1319100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & KAMELHAIR, PL
3300 N. UNIVERSITY DR
SUITE 4
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRIEDLANDER & KAMELHAIR, PL
3300 N. UNIVERSITY DR
SUITE 309
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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERICAN SOUTHERN FINANCIAL GROUP LC
Address: 2121 SW THIRD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129 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 Statutes.

SIGNATURE: TIMOTHY PAPPAS

D

01/19/2012

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