

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059452

Entity Name: AMERIFIRST DIRECT, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

740 CAMELLIA COURT  
PLANTATION, FL 33317

## New Principal Place of Business:

27299 RIVERVIEW ROAD  
SUITE 100  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

P.O. BOX 292106  
DAVIE, FL 333292106

## New Mailing Address:

7907 PROVIDENCE ROAD  
SUITE 270  
CHARLOTTE, NC 28277

FEI Number: 56-2476456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIEFNER & HUNT, PA  
146 SECOND STREET NORTH  
SUITE #300  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

CLIFFORD J. HUNT, PA  
8200 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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: CLIFFORD J. HUNT

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAIN, JORDAN S  
Address: 6830 POPPY HILLS LANE, #1214  
City-St-Zip: CHARLOTTE, NC 28226

Title: MGR ( ) Delete  
Name: NEELY, ROBERT E  
Address: 740 CAMELLIA COURT  
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Delete  
Name: NEELY, ROBERT E  
Address: 740 CAMELLIA COURT  
City-St-Zip: PLANTATION, FL 33317

Title: T (X) Delete  
Name: CAIN, JORDAN S  
Address: 6830 POPPY HILLS LANE, #1214  
City-St-Zip: CHARLOTTE, NC 28226

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAIN, JORDAN S  
Address: 8316 VICTORIA LAKE DRIVE  
City-St-Zip: WAXHAW, NC 28173 US

Title: MGR (X) Change ( ) Addition  
Name: NEELY, ROBERT E  
Address: 424 HENDON ROW ROAD  
City-St-Zip: FORT MILL, SC 29715 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JORDAN S. CAIN

MGRM

04/27/2007

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