

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088768

Entity Name: HOMESSELLER DIRECT, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

224 DATURN ST. #1401
W. PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA ST. #1401
W. PALM BEACH, FL 33401

Current Mailing Address:

224 DATURN ST. #1401
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1998928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN D. GORDON, CPA, P.A.
12550 BISCAYNE BLVD., #500
N. MIAMI, FL 33181 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: PETRUCCI, STEVE
Address: 224 DATURN ST. #1401
City-St-Zip: W. PALM BEACH, FL 33401

Title: MGRM () Delete
Name: HILL, LICIUS G
Address: 224 DATURN ST. #1401
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRUCCI, STEVE
Address: 224 DATURA ST. #1401
City-St-Zip: W. PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: HILL, LUCIUS G
Address: 224 DATURA ST. #1401
City-St-Zip: W. PALM BEACH, FL 33401

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: STEVE PETRUCCI

PRES

04/04/2005

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