

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088768

Entity Name: HOMESSELLER DIRECT, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

224 DATURA ST.
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HILL, LUCIUS
224 DATURA STREET
1401
WEST PALM BEACH, FL 33401 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: LUCIUS HILL

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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: LUCIUS HILL

MGMR

07/03/2006

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