

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088768

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HOMESSELLER DIRECT, LLC

## Current Principal Place of Business:

1050 SOMGER DR  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

1050 SINGER DR  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

4095 STATE RD 7, SUITE L-224  
LAKE WORTH, FL 33449

## New Mailing Address:

4095 STATE RD 7,  
L-224  
LAKE WORTH, FL 33449

FEI Number: 20-1998928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HILL, LUCIUS  
4095 STATE RD 7 SUITE  
L-224  
WEST PALM BEACH, FL 33449 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: GUILLERMO J DIAZ

04/24/2008

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: MGRM (X) Change ( ) Addition  
Name: DIAZ, GUILLERMO J PRES  
Address: 4095 STATE RD 7, SUITE L-224  
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM (X) Change ( ) Addition  
Name: HILL, LUCIUS G  
Address: 4095 STATE RD 7, SUITE L-224  
City-St-Zip: W. PALM BEACH, FL 33449

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: GUILLERMO J DIAZ

PRES

04/24/2008

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