2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088768

Entity Name: HOMESELLER DIRECT, LLC

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1050 SINGER DR 500 WEST CYPRESS CREEK RD RIVIERA BEACH, FL 33404

330

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

500 WEST CYPRESS CREEK RD 4095 STATE RD 7. L-224 330 LAKE WORTH, FL 33449 FORT LAUDERDALE, FL 33309

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: Name and Address of New Registered Agent:

HILL, LUCIUS HILL, LUCIUS 1050 SINGER G 4095 STATE RD 7 SUITE

L-224 RIVIERA BEACH, FL 33404 US

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: 05/19/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MGRM

HILL, LUCIUS G

(X) Change () Addition

(X) Change () Addition

DIAZ, GUILLERMO J PRES

FT LAUDERDALE, FL 33309

500 CYPRESS CREEK RD #330

Title:

Title:

Name:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete Name: HILL, LUCIUS G

Address: 4095 STATE RD 7. SUITE L-224

Address: 1050 SINGER G City-St-Zip: W. PALM BEACH, FL 33449 City-St-Zip: RIVIERA BEACH, FL 33404

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 DIAZ **PRES** 05/19/2009