

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089404

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOMEFINDER DIRECT, L.L.C.

Current Principal Place of Business:

222 DATURA ST., #1401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

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

Current Mailing Address:

222 DATURA ST., #1401
WEST PALM BEACH, FL 33401

New Mailing Address:

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

FEI Number: 20-2018964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN D. GORDON, CPA, PA
12550 BISCAYNE BLVD.
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: DIAZ, GUILLERMO
Address: 224 DATURA ST., #1401
City-St-Zip: W. PALM BEACH, FL 33401

Title: MGR (X) Delete
Name: PETRUCCI, STEVE
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 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: GUILLERMO DIAZ

PRES

04/28/2005

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