2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089404

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

FILED Jul 03, 2006 Secretary of State

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

224 DATURA ST., #1401 224 DATURA ST.

WEST PALM BEÁCH, FL 33401 1401

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

224 DATURA ST., #1401 224 DATURA ST.

WEST PALM BEÁCH, FL 33401 1401

WEST PALM BEACH, FL 33401

FEI Number: 20-2018964 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:

BRIAN D. GORDON, CPA, PA DIAZ, GUILLERMO 12550 BISCAYNE BLVD. 224 DATURA STREET

N. MIAMI, FL 33181 1401

WEST PALM BEACH, FL 33401 US

Date

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 DIAZ

07/03/2006 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DIAZ, GUILLERMO Name: Name: Address: 224 DATURA ST., #1401 Address: City-St-Zip: W. PALM BEACH, FL 33401 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 Statutés. 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 **MGMR** 07/03/2006