

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089404

FILED
May 19, 2009
Secretary of State

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

Current Principal Place of Business:

9110 PINION DR
LAKE WORTH, FL 33467

New Principal Place of Business:

500 WEST CYPRESS CREEK RD
330
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4095 STATE ROAD 7, SUITE L-244
LAKE WORTH, FL 33449

New Mailing Address:

500 WEST CYPRESS CREEK RD
330
FORT LAUDERDALE, FL 33309

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:

DIAZ, GUILLERMO
4095 STATE ROAD 7
SUITE L-244
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

DIAZ, GUILLERMO
9110 PINION DR
LAKE WORTH, FL 33467 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 DIAZ

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, GUILLERMO
Address: 4095 STATE ROAD 7, SUITE L-244
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, GUILLERMO
Address: 9110 PINION DR
City-St-Zip: LAKE WORTH, FL 33467

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

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