

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117361

FILED
Feb 09, 2007
Secretary of State

Entity Name: HOME LENDERS OF FLORIDA MARKETING, LLC

Current Principal Place of Business:

5301 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 33607

New Principal Place of Business:

4600 WEST CYPRESS STREET
SUITE 405
TAMPA, FL 33607

Current Mailing Address:

5301 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 33607

New Mailing Address:

4600 WEST CYPRESS STREET
SUITE 405
TAMPA, FL 33607

FEI Number: 20-3921130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, WILLIAM G
1000 N. ASHEY DRIVE
SUITE 500
TAMPA, FL 33602 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/MANAGERS:

Title: MGRM () Delete
Name: CALHOUN, CHARLES B
Address: 4018 EL PRADO BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: MARR, ELIOT D
Address: 5613 GASPAR OAKS DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALHOUN, CHARLES B
Address: 4018 W EL PRADO BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: MARR, ELIOT D
Address: 4713 W FIELDER ST
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES CALHOUN

MGRM

02/09/2007

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