

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064939

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: DIRECT GLOBAL MORTGAGE FUNDING, LLC

## Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE  
#224  
ORLANDO, FL 32819 US

## Current Mailing Address:

7041 GRAND NATIONAL DRIVE  
#224  
ORLANDO, FL 32819 US

## New Principal Place of Business:

7041 GRAND NATIONAL DRIVE  
#230  
ORLANDO, FL 32819 US

## New Mailing Address:

7041 GRAND NATIONAL DRIVE  
#230  
ORLANDO, FL 32819 US

FEI Number: 20-5109812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL, DAVID A  
7041 GRAND NATIONAL DRIVE  
#224  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MICHAEL, DAVID A  
7041 GRAND NATIONAL DRIVE  
#230  
ORLANDO, FL 32819 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: DAVID MICHAEL

01/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MICHAEL, DAVID A  
Address: 7041 GRAND NATIONAL DRIVE #224  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM ( ) Delete  
Name: THOMAS, TRAVIS R  
Address: 1901 WINDING OAKS DRIVE  
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM ( ) Delete  
Name: SIMPKINS, BILL  
Address: 1918 HILLCREST STREET  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: THOMAS, TRAVIS R  
Address: 1901 WINDING OAKS DRIVE  
City-St-Zip: ORLANDO, FL 32825 US

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 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: TRAVIS THOMAS

PRES

01/18/2007

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