

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000001

FILED
May 11, 2007
Secretary of State

Entity Name: MOTIVATED HOME SALES, LLC

Current Principal Place of Business:

2540 METROCENTRE BLVD., SUITE 3
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2540 METROCENTRE BLVD., SUITE 3
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 20-8243451 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:

PEART, MICHAEL
1101 BEACH ROAD, #C
SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEART, MICHAEL
Address: 2540 METROCENTRE BLVD., SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: MGR () Delete
Name: CORBITT, JAMES
Address: 2540 METROCENTRE BLVD., SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33404 US

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 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: MICHAEL PEART

MGR

05/11/2007

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