## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003651

Entity Name: FLORIDA DIRECT LOAN LLC

FILED Jan 28, 2008 Secretary of State

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

 3006 KILGORE ST.
 10306 STONE GLEN DR

 ORLANDO, FL 32803
 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

 3006 KILGORE ST.
 10306 STONE GLEN DR

 ORLANDO, FL 32803
 ORLANDO, FL 32825

FEI Number: 20-8219831 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUANGN, NGUYEN T NGUYEN, DUC H
10306 STONE GLEN DR. 10306 STONE GLEN DR.
ORLANDO, FL 32825 US ORLANDO, FL 32825 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: DUC NGUYEN 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 NGUYEN, DAI Q
 Name:
 NGUYEN, DUC H

 Address:
 14821 FABERGE DR
 Address:
 10306 STONE GLEN DR

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32825

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 NGUYEN, DUC H
 Name:

 Address:
 3006 KILGORE ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: DUC NGUYEN P 01/28/2008