2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040998

Entity Name: SIMPLE HOME FUNDING LLC

FILED Apr 30, 2008 Secretary of State

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

421-2 W. FAIRBANKS AVE 37 N ORANGE AVENUE WINTER PARK, FL 32789

US STE 850 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

421-2 W. FAIRBANKS AVE 37 N ORANGE AVENUE

STE 850 WINTER PARK, FL 32789 US ORLANDO, FL 32801 US

FEI Number: 20-8866496 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:

CORPORATION SERVICE COMPANY KELLEY, GOLDBERG, LEACH & COHN PL 1201 HAYS STREET 475 MONTGOMERY PLACE

TALLAHASSEE, FL 32301 ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LOPEZ, RICARDO Name: LOPEZ, DORA D Name: 421-2 W. FAIRBANKS AVE Address: 37 N ORANGE AVENUE, STE 850 Address:

City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: ORLANDO, FL 32801 US

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

Name: LOPEZ, DORA D Name: Address: 421-2 W. FAIRBANKS AVE Address: City-St-Zip: WINTER PARK, FL 32789 US 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: DORA LOPEZ **MGRM** 04/30/2008