

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064074

Entity Name: 2251 CHAFFEE, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CENTER DR
BUILD # 1
ORANGE PARK, FL 32003

New Principal Place of Business:

7629 OLD MIDDLEBURG RD. S
JACKSONVILLE, FL 32222

Current Mailing Address:

PO BOX 9540
FLEMING ISLAND, FL 32006

New Mailing Address:

7629 OLD MIDDLEBURG RD. S
JACKSONVILLE, FL 32222

FEI Number: 26-2130519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS R
1413 CANOPY OAKS DR
ORANGE PARK, FL 32065 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: PST () Delete
Name: DIAZ, LUIS R
Address: 1413 CANOPY OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DIRECT FINACIAL MORT, GAGE, INC
Address: 895 S. W. 86TH COURT
City-St-Zip: MIAMI, FL 33144

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: LUIS DIAZ

P

04/04/2008

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