

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069785

FILED
Apr 21, 2009
Secretary of State

Entity Name: 1ST SECURITY HOME LENDERS LLC

Current Principal Place of Business:

1098 NW 165TH CT RD.
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

1098 NW 165TH CT RD.
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-0476653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURLEY, GINA
14505 COTSWOLDS DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

TURLEY, GINA M
1098 NW 165TH COURT ROAD
DUNNELLON, FL 34432 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: GINA M TURLEY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURLEY, MICHAEL
Address: 14505 COTSWOLDS DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURLEY, MICHAEL
Address: 1098 NW 165TH COURT ROAD
City-St-Zip: DUNNELLON, FL 34432

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 TURLEY

MGRM

04/21/2009

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