

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099124

Entity Name: CASH FOR HOMES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD #304
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2001 PALM BEACH LAKES BLVD
SUITE 502-G
WEST PALM BEACH, FL 33409

Current Mailing Address:

2161 PALM BEACH LAKES BLVD #304
WEST PALM BEACH, FL 33409

New Mailing Address:

2001 PALM BEACH LAKES BLVD
SUITE 502-G
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, MICHAEL D
2161 PALM BEACH LAKES BLVD #304
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CAMERON, DONALD
2001 PALM BEACH LAKES BLVD
SUITE 502-G
WEST PALM BEACH, FL 33409 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: DONALD CAMERON

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMERON, DONALD L
Address: 2161 PALM BEACH LAKES BLVD #304
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMERON, DONALD
Address: 2001 PALM BEACH LAKES BLVD #502-G
City-St-Zip: WEST PALM BEACH, FL 33409

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: DONALD CAMERON

MGR

04/23/2008

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