

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011029

Entity Name: HOME SOURCE DIRECT LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3626 SE 1 STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3626 SE 1 STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUCCI, STEVE
3626 SE 1 STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PETRUCCI, STEPHEN
3626 SE 1 STREET
BOYNTON BEACH, FL 33435 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 PETRUCCI

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETRUCCI, STEVE
Address: 3626 SE 1 STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: HILL, LUCIUS
Address: 1050 SINGER DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRUCCI, STEPHEN
Address: 3626 SE 1 STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
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: STEPHEN PETRUCCI

MGRM

04/22/2009

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