

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017865

FILED
Mar 30, 2009
Secretary of State

Entity Name: HOME FINANCING NETWORK, LLC

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE W. #201
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7900 MIAMI LAKES DRIVE W. #201
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 26-1990156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, BRIAN N
13730 NW 18 STREET
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: WHEELER, BRIAN N
Address: 13730 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: DALLAL, MARK
Address: 2507 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: HOFF, STEPHEN
Address: 1811 BEL AIR TERRACE
City-St-Zip: ENCINITAS, CA 92024 US

Title: MGRM () Delete
Name: RESIDENTIAL LENDING, SOLUTIONS, LLC
Address: 5103 LAKEWOOD DRIVE
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM () Delete
Name: GONZALEZ, FRANCISCO
Address: 8958 NW 171 LANE
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES:

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

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

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

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City-St-Zip:

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: BRIAN NEIL WHEELER

MGRM

03/30/2009

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