2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070327

Entity Name: DIRECT HOME REALTY PLLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 6TH AVE S, SUITE 10 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 6TH AVE S, SUITE 10 NAPLES, FL 34102

FEI Number: 26-3029958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCDONALD, RAMIA
Address: 1100 6TH AVE S #10
City-St-Zip: NAPLES, FL 34102 CO

Title: MGRM

 Name:
 MACDONALD, ANDREW S

 Address:
 1100 6TH AVE S #10

 City-St-Zip:
 NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: RAMIA MACDONALD MGM 02/23/2011