

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090671

FILED
Feb 11, 2009
Secretary of State

Entity Name: HOME MITIGATION DIRECT LLC

Current Principal Place of Business:

2813 S. HIAWASSEE RD
301
ORLANDO, FL 32803

New Principal Place of Business:

2813 S. HIAWASSEE RD
307
ORLANDO, FL 32835

Current Mailing Address:

2813 S. HIAWASSEE RD
301
ORLANDO, FL 32803

New Mailing Address:

2813 S. HIAWASSEE RD
307
ORLANDO, FL 32835

FEI Number: 26-3418043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, THAD T
2813 S. HIAWASSEE RD
301
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THOMPSON, THAD T THAD TH
2813 S. HIAWASSEE RD
307
ORLANDO, FL 32835 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: THAD THOMPSON

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIMRING, CRAIG
Address: 2813 S. HIAWASSEE RD #301
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: THOMPSON, THAD T
Address: 2813 S. HIAWASSEE RD #301
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIMRING, CRAIG
Address: 2813 S. HIAWASSEE RD #307
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change () Addition
Name: THOMPSON, THAD T
Address: 2813 S. HIAWASSEE RD #307
City-St-Zip: ORLANDO, FL 32835

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: THAD THOMPSON

MGR

02/11/2009

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