2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090757

Entity Name: BUY HOMES DIRECT LLC.

FILED Jan 13, 2010 Secretary of State

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

17162 ALICO CENTER RD 16205 S TAMIAMI TRAIL UNIT 4 SUITE 2

FT MYERS, FL 33967 FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

 17162 ALICO CENTER RD
 16205 S TAMIAMI TRAIL

 UNIT 4
 SUITE 2

 FT MYERS, FL 33967
 FT MYERS, FL 33908

FEI Number: 80-0275395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LONGAKER, SHAWN
17162 ALICO CENTER RD
UNIT 4
FT MYERS, FL 33967 US
LONGAKER, SHAWN
16205 S TAMIAMI TRAIL
ST 2
FT MYERS, FL 33908 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: 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LONGAKER, SHAWN

Address: 162005 S TAMIAMI TRAIL ST 2 City-St-Zip: FT MYERS, FL 33908

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: SHAWN LONGAKER MGR 01/13/2010