2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048657

Entity Name: DISTRESSED HOMEOWNER SOLUTIONS, LLC

FILED Apr 26, 2011 Secretary of State

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

1982 STATE ROAD 44 SUITE 235

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O.BOX 724

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 27-0214771 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:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE STE 6A 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURRANCE, PAULA J Address: 1982 STATE ROAD 44

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: PAULA J. DURRANCE MGRM 04/26/2011