2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080633

Entity Name: HOMESDIRECT, LLC

FILED Mar 01, 2011 Secretary of State

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

510 ORIONVISTA WAY OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

510 ORIONVISTA WAY OAKLAND, FL 34787

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

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

NGUYEN, THIEN 1698 RACHELS RIDGE LOOP OCOEE, FL 34761 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: MGR

Name: NGUYEN, THIEN X

Address: 1698 RACHELS RIDGE LOOP

City-St-Zip: OCOEE, FL 34761

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: THIEN MGR 03/01/2011