

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002127

FILED
Mar 18, 2005
Secretary of State

Entity Name: DIRECT HOME CAPITAL LLC

Current Principal Place of Business:

1301 N. CONGRESS AVE
STE 120
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 N. CONGRESS AVE
STE 120
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 72-1511698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALEWSKI, ROMAN
517 AYLESBURY RD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: KOWALEWSKI, ROMAN
Address: 517 AYLESBURY RD.
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MADRY, KAZ
Address: 3214 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MADRY, KAZ
Address: 122 VENECIAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROMAN KOWALEWSKI

MGR

03/18/2005

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