

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4. **FILED**
Apr 30, 2007 8:00 am
Secretary of State

04-09-2007 90346 025 ****50.00

DOCUMENT # M01000002127 1. Entity Name DIRECT HOME CAPITAL LLC			
Principal Place of Business 1301 N. CONGRESS AVE STE 120 BOYNTON BEACH, FL 33426		Mailing Address 1301 N. CONGRESS AVE STE 120 BOYNTON BEACH, FL 33426	
2. Principal Place of Business - No P.O. Box # 1200 NW 17th AVE		3. Mailing Address 1200 NW 17th AVE	
Suite, Apt. #, etc. Ste 7		Suite, Apt. #, etc. Ste 7	
City & State DELRAY BEACH		City & State DELRAY BEACH	
Zip 33445		Zip 33445	
Country PALM BEACH		Country PALM BEACH	
4. FEI Number 72-1511698		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		02262007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent KOWALEWSKI, ROMAN 517 AYLESBURY RD. DELRAY BEACH, FL 33444		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$30.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KOWALEWSKI, ROMAN 517 AYLESBURY RD. DELRAY BEACH, FL 33444	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEMBER MGR, S HARDEN, JASON 109 NE 18th ST DELRAY BEACH, FL 33444
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR, T MADRY, KAZ 122 VENECIAN DRIVE DELRAY BEACH, FL 33483	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEMBER JASON HARDEN	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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		2/26/07 561-322-7500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

30006247



ATTACHMENT

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002127

FILED
Mar 28, 2006
Secretary of State

Entity Name: DIRECT HOME CAPITAL LLC

30006247

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:

FBI Number: 72-1511698

FBI Number Applied For ()

FBI 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMAN KOWALEWSKI

MGR

03/28/2006

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