2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

1. Entity Nam	10	# M01000002 APITAL LLC	:127				04-09-20	•		
Principal Plac 1301 N. CON STE 120	IGRESS AVE	Ī	Mailing Address 1301 N. CONGRESS AV STE 120					30	0062	47
BOYNTON BE			BOYNTON BEACH, FL							
1500	ルル	ness - No P.O. Box # 17 1/1. AVE	1200 NW	1714	AVE		M goiri iteh eom eth	 	I II HEL HEL H	iedei Wi ied
Strine, Acr.		.	Suite, Apt. #, etc.		<u> </u>	02262007	Chg-LLC	CR2E0	83 (12/06))
City & State DEL	PAY	BEACH COUNTY M BEACH	DEL RAY				ber 11698			oplied For ot Applicable
Zp334	145	PALM BEACH	^{Zio} 33445	Coun	FIM BEACH	5. Certifica	te of Status Desired		\$5.00 Ad Fee Require	
	6. Nam	and Address of Current F	egistered Agent		Name	7. Namo sn	id Address of New R	egistared /	Agent	
KOWALEV 517 AYLES					Street Address	P.O. Box Num	ber is Not Acceptable	a)		<u>.</u>
DELRAY B	BEACH, F	L 33444	•						-	
					City			FL	Zip Coo	Xe .
		ty submits this statement for tered agent.	the purpose of changing its	register	ed office or register	red agent, or b	oth, in the State of Flo	orida. I am (familiar with,	, and accept
SIGNATURE .	-	•								
	Signeture, types	d or printed name of registered again, er	d title if applicable. (NQT	E: Registere	io Agent signeture requires	t when reinstating)		DATE		
		is \$50.00 y 1, 2007						a check po Departme	ayable to ent of Stat	:e
9.							<u> </u>	·		
	1	MANAGING MEMBER		10.			ADDITIONS	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	517 AYLI	WSKI, ROMAN ESBURY RD.	RS/MANAGERS Delete	TITLE NAM STRE	E A A A A A A A A A A A A A A A A A A A	ARDEN ARDEN	ADDITIONS, THE MGR,	S	☐ Change	☑ Addition
KAME	KOWALE 517 AYLI DELRAY MGR	EWSKI, ROMAN ESBURY RD. BEACH, FL 33444		TITLE NAM STRE	E ADDRESS 100-S1-ZIP D	AEN-BE ARDEN 9 NE ELRA7	ADDITIONS, P. M.G.R., JASON IRM. ST BEACH, FL	S S	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	KOWALE 517 AYLI DELRAY MGR) MADRY, 122 VEN	EWSKI, ROMAN ESBURY RD. BEACH, FL 33444 KAZ ECIAN DRIVE	Detete	TITLE NAME STRE CITY TITLE NAME STRE	E Eet adoress	AEV-BE ARDEN 9 NE ELRAT	ADDITIONS, THE MGR, THEON IGHL CT REACH, FL	S S	☐ Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	KOWALE 517 AYLI DELRAY MGR ; MADRY, 122 VEN DELRAY	EWSKI, ROMAN ESBURY RD. BEACH, FL 33444 KAZ ECIAN DRIVE BEACH, FL 33483	□ Delete	TITLE MAM STRE CITY TITLE NAM STRE CITY	E ET ADDRESS -ST-ZIP	ABA-BE AR DEN G NE EL RAT	ADDITIONS. R MGR, 7450A 184 St BEACH FL	S S 33444	Change	☐ Addition
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ALIACHMENT

		MPANY ANNUAL REPORT FILED
DOCUM	EN# M01000002127	Mar 28, 2006 Secretary of State
Entity Nan	ne: DIRECT HOME CAPITAL LLC	7
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Current Pr	incipal Place of Business:	New Principal Place of Business:
\$TE 120	ONGRESS AVE) BEACH, FL 38426	
Current M	alling Address:	New Mailing Address:
	NGRESS AVE	
STE 120 BOYNTON	BEACH, FL 23426	
FEI Number:	72-1511898 FEI Number Applied	For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and	Address of Current Registered A	Agent: Name and Address of New Registered Agent:
517 AYLES DELRAY B	EACH, FL 33444 US	
	named entity submits this statemer	nt for the purpose of changing its registered office or registered agent, or both
in the State		nt for the purpose of changing its registered office or registered agent, or both
	of Florida. ´ E:	
in the State	of Florida.	stered Agent Date
in the State	of Florida. ´ E:	
in the State SIGNATUR MANAGING II Title: Name: Address:	of Florida. EE: Electronic Signature of Regis MEMBERS/MANAGERS: MGR () Delete KOWALEWSKI, ROMAN 517 AYLESBURY RD.	ADDITIONS/CHANGES: Title: () Change () Addition Name: Address:
in the State SIGNATUR MANAGING II Title: Name:	of Florida. Electronic Signature of Regis MEMBERS/MANAGERS: MGR () Delete KOWALEWSKI, ROMAN	ADDITIONS/CHANGES: Tiple: () Change () Addition Name:

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

03/28/2006