2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006546

Entity Name: HOMESOURCE LENDING LLC

FILED Apr 07, 2006 Secretary of State

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

37459 ULTIMA PLAZA BLVD. SUITE G 37459 ULTIMA PLAZA BLVD. SUITE G

PRAIRIEVILLE, FL 70769 PRAIRIEVILLE, LA 70769

Current Mailing Address: New Mailing Address:

37459 ULTIMA PLAZA BLVD. SUITE G 37459 ULTIMA PLAZA BLVD. SUITE G

PRAIRIEVILLE, FL 70769 PRAIRIEVILLE, LA 70769

FEI Number: 13-4233635 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

REDMOND, SEAN REDMOND, SEAN Name: Name:

37459 ULTIMA PLAZA BLVD. SUITE G Address: 37459 ULTIMA PLAZA BLVD. SUITE G Address:

City-St-Zip: PRAIRIEVILLE, FL 70769 City-St-Zip: PRAIRIEVILLE, LA 70769

Title: MGRM () Delete Title: MGRM (X) Change () Addition FREDERICKSEN BOYCE, TREY Name: FREDERICKSEN BOYCE, TREY Name: Address: 37459 ULTIMA PLAZA BLVD. SUITE G Address: 37459 ULTIMA PLAZA BLVD. SUITE G

City-St-Zip: PRAIRIEVILLE, FL 70769 City-St-Zip: PRAIRIEVILLE, LA 70769

Title: MGRM () Delete Title: MGRM (X) Change () Addition

GUERRERO, MARK Name: GUERRERO, MARK Name:

37459 ULTIMA PLAZA BLVD. SUITE G 37459 ULTIMA PLAZA BLVD. SUITE G Address: Address:

City-St-Zip: PRAIRIEVILLE, FL 70769 City-St-Zip: PRAIRIEVILLE, LA 70769

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: SEAN REDMOND **MGMR** 04/07/2006