2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2007
Secretary of State

DOCUMENT# M06000001518

Entity Name: DIRECT MORTGAGE FUNDING, LLC

Current Principal Place of Business:

9023 DAVISON ROAD
DAVISON, MI 48423

New Principal Place of Business:

8323 OFFICE PARK
GRAND BLANC, MI 48439

Current Mailing Address:

9023 DAVISON ROAD
DAVISON, MI 48423

New Mailing Address:

8323 OFFICE PARK
GRAND BLANC, MI 48439

FEI Number: 38-3637261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVENUE STE 201
LAKE WORTH, FL 33460 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: MGRM ( ) Delete
Name: EVANS, TROY
Address: 4248 VANTAGE COURT
City-St-Zip: LINDEN, MI 48451

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TROY EVANS MGRM 05/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date