

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000946

FILED
Mar 26, 2008
Secretary of State

Entity Name: SIMPLE HOME LOANS L.L.C.

Current Principal Place of Business:

8505 CEDAR KEY DRIVE
INDIAPOLIS, IN 46256

New Principal Place of Business:

11650 LANTERN ROAD
105
FISHERS, IN 46038

Current Mailing Address:

8505 CEDAR KEY DRIVE
INDIAPOLIS, IN 46256

New Mailing Address:

11650 LANTERN ROAD
105
FISHERS, IN 46038

FEI Number: 76-0828446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUGHT, KARI
15910 BAYSIDE POINTE WEST #907
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MILES, KENNETH R
6206 BAYHILL LANE
LONGWOOD, FL 32779 US

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: KENNETH R MILES

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RING, JOHN S
Address: 8505 CEDAR KEY DRIVE
City-St-Zip: INDIAPOLIS, IN 46256

Title: MGRM () Delete
Name: MILES, KENNETH R
Address: 8505 CEDAR KEY DRIVE
City-St-Zip: INDIAPOLIS, IN 46256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RING, JOHN S
Address: 11124 WINDERMERE BLVD
City-St-Zip: FISHERS, IN 46037

Title: MGRM (X) Change () Addition
Name: MILES, KENNETH R
Address: 6206 BAYHILL LANE
City-St-Zip: LONGWOOD, FL 32779

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: KENNETH R MILES

MGRM

03/26/2008

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