2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2007
Secretary of State

DOCUMENT# L06000020415

Entity Name: SPECIALTY MORTGAGE OF FLORIDA, LLC

Current Principal Place of Business:

301 SO. MILWEE STREET, SUITE 1009
LONGWOOD, FL 32750

New Principal Place of Business:

301 S. MILWEE STREET
1009
LONGWOOD, FL 32750

Current Mailing Address:

301 SO. MILWEE STREET, SUITE 1009
LONGWOOD, FL 32750

New Mailing Address:

301 S. MILWEE STREET
1009
LONGWOOD, FL 32750

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNSTEIN, MELVYN S
301 SO. MILWEE STREET, SUITE 1009
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BERNSTEIN, MELVYN S
301 S. MILWEE STREET
1009
LONGWOOD, FL 32750 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: MEL BERNSTEIN 03/21/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BERNSTEIN, TINA M
Address: 301 SO. MILWEE STREET, SUITE 1009
City-St-Zip: LONGWOOD, FL 32750

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 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: MEL BERNSTEIN MBR 03/21/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date