2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059643

Entity Name: GOLDEN TEAM MORTGAGE, LLC

FILED Apr 26, 2007 Secretary of State

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

2914 SUMMER SWAN DRIVE 601 N. MAGNOLIA AVENUE ORLANDO, FL 32825

200-A

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2914 SUMMER SWAN DRIVE 601 N. MAGNOLIA AVENUE SUITE 200-A ORLANDO, FL 32825

ORLANDO, FL 32801

FEI Number: 56-2569764 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:

FERGUSON, PHILLIP L 2335 CAROLTON ROAD MAITLAND, FL 32751

MANAGING MEMBERS/MANAGERS:

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:

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

ORTIZ, JUDY Name: Name: ORTIZ, JUDITH Y

Address: 2914 SUMMER SWAN DRIVE Address: 2914 SUMMER SWAN DRIVE City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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

Name: FERGUSON, PHILLIP L Name: Address: 2335 CAROLTON RD. Address: City-St-Zip: MAITLAND, FL 32751 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: PHILLIP L FERGUSON **MGRM** 04/26/2007