

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071854

FILED
Jan 08, 2008
Secretary of State

Entity Name: A BETTER CHOICE MORTGAGE LENDER LLC

Current Principal Place of Business:

1306-2 SE 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1306-2 SE 46TH LANE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-5255964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY P
1306-2 SE 46TH LANE
CAPE CORAL, FL 33904 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: MGMR () Delete
Name: SMITH, NANCY P
Address: 4315 SW 25TH CT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SMITH, NANCY P
Address: 4315 SW 25TH CT
City-St-Zip: CAPE CORAL, FL 33914

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: NANCY P. SMITH

MGMR

01/08/2008

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