

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018517

Entity Name: PAMSA MORTGAGES, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7900 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

2845 HELM COURT,
APT. 107
LANTANA, FL 33462

Current Mailing Address:

7900 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

2845 HELM COURT,
APT. 107
LANTANA, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: MEDINA, PATRICIA G
Address: 7900 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: MEDINA, PATRICIA G
Address: 7900 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, PATRICIA G
Address: 2845 HELM COURT, APT. 107
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: MEDINA, PATRICIA G
Address: 2845 HELM COURT, APT 107
City-St-Zip: LANTANA, FL 33462

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: PATRICIA GISELA MEDINA

MGR

01/07/2009

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