

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000005039

FILED
Aug 20, 2007
Secretary of State

Entity Name: GIBRALTAR MORTGAGE LLC

Current Principal Place of Business:

4190 BELFORT ROAD
SUITE 315
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4190 BELFORT ROAD
SUITE 315
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3647586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: SHERRER, LINDA H
Address: 4190 BELFORT RD, STE 475
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM (X) Delete
Name: RIDENOUR, PHILIP C SR. VP
Address: 603 NORTH WILMOT ROAD
City-St-Zip: TUCSON, AZ 85711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERRER, LINDA H
Address: 4190 BELFORT RD, STE 475
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
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: LINDA H. SHERRER

MGR

08/20/2007

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