2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L01000004175

Entity Name: HOUSING AND DEVELOPMENT MORTGAGE, L.L.C.

Current Principal Place of Business:

2685 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2685 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

New Mailing Address:

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

Name and Address of Current Registered Agent:

HATIC, HAAS ESQ.
TRADE CENTRE SOUTH
100 W. CYPRESS CREEK ROAD, SUITE 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CRISTINA, GILSON M
2491 EAGLE WATCH LANE
WESTON, FL 33326 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: CRISTINA GILSON 01/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GILSON, MATTHEW J
Address: 2685 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: CRISTINA GILSON PRES 01/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date