

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004175

FILED
Jan 14, 2008
Secretary of State

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:

CRISTINA, GILSON M
2491 EAGLE WATCH LANE
WESTON, FL 33326 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: GILSON, MATTHEW J
Address: 2685 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GILSON, CRISTINA M PRESIDE
Address: 2685 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: CRISTINA GILSON PRES 01/14/2008

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