

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018111

FILED
May 01, 2008
Secretary of State

Entity Name: BLUE DOLPHIN MORTGAGE LENDING, LLC

Current Principal Place of Business:

672 NORTH SEMORAN BLVD., STE. 202
ORLANDO, FL 32807

New Principal Place of Business:

500 N MILLS AVENUE
ORLANDO, FL 32803

Current Mailing Address:

672 NORTH SEMORAN BLVD., STE. 202
ORLANDO, FL 32807

New Mailing Address:

500 N MILLS AVENUE
ORLANDO, FL 32803

FEI Number: 59-3750764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, MARIA N
Address: 672 NORTH SEMORAN BLVD., STE. 202
City-St-Zip: ORLANDO, FL 32807

Title: MGR () Delete
Name: QUINONES, FRANCES M
Address: 672 NORTH SEMORAN BLVD., STE. 202
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIAGO, MARIA N
Address: 500 N MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: QUINONES, FRANCES M
Address: 500 N MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

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: MARIA SANTIAGO

MGR

05/01/2008

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