

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020742

FILED
May 05, 2008
Secretary of State

Entity Name: 1ST MORTGAGE RESOURCES, LLC

Current Principal Place of Business:

1311 N. WEST SHORE BLVD.
300
TAMPA, FL 33607

New Principal Place of Business:

12555 BASSBROOK LANE
TAMPA, FL 33626

Current Mailing Address:

1311 N. WEST SHORE BLVD.
300
TAMPA, FL 33607

New Mailing Address:

12555 BASSBROOK LANE
TAMPA, FL 33626

FEI Number: 59-3760168 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:

HOBBS, ROBERT S
4304 W. EL PRADO BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

AARON BURKE
12555 BASSBROOK LANE
TAMPA, FL 33626 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: AARON BURKE

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKE, AARON J
Address: 1311 N. WEST SHORE BLVD. #300
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, AARON J
Address: 12555 BASSBROOK LANE
City-St-Zip: TAMPA, FL 33626 US

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: AARON BURKE

MGRM

05/05/2008

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