2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000019403

1. Entity Name

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H.E.D.G.S. MORTGAGE COMPANY, LLC



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

7333 CORAL WAY MIAMI, FL 33155 7333 CORAL WAY MIAMI, FL 33155



01282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 02-0680626 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PERSAUD, SAMUEL A ESQ. 1320 SOUTH DIXIE HIGHWAY, SUITE 715 CORAL GABLES, FL 33155

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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 the obligations of registered agent.	I am familiar with, and accept

SIGNATURE_

Signature, typed or printed name of registered agent and little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000936753 05/27/08-80022-015 138.75

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVIDE, ANTHONY L 7333 CORAL WAY MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY-SI-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-2IP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/28/08

(305)461-0000 x 223

Daylane Phone