2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023747

Entity Name: FLORIDA REGIONAL MORTGAGE LLC

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8001 N. DALE MABRY HWY 8870 N HIMES AVE

401B 412

TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8001 N. DALE MABRY HWY 8870 N HIMES AVE 401B 412 TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 75-3080643 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:

 SWENSON, MIKE
 SWENSON, MIKE

 8001 N DALE MABRY HWY., STE 401-B
 8870 H HIMES AVE #412

 TAMMPA, FL 33614 US
 TAMMPA, FL 33614 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: MIKE SWENSON 05/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SWENSON, MICHAEL J
 Name:
 SWENSON, MICHAEL J

 Address:
 12008 HOPE LN
 Address:
 8870 N HIMES AVE #412

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33614

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: MIKE SWENSON MGR 05/07/2007