

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034571

FILED  
Jul 07, 2008  
Secretary of State

**Entity Name:** FLORIDA MORTGAGE FINANCE, LLC

**Current Principal Place of Business:**

6021 NW 60 AVENUE  
PARKLAND, FL 33067

**New Principal Place of Business:**

2846 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

6021 NW 60 AVENUE  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 06-1673282      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:**

VENTER, ANTHONY  
6021 NW 60 AVENUE  
PARKLAND, FL 33067      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: VENTER, ANTHONY  
Address: 6021 NW 60 AVENUE  
City-St-Zip: PARKLAND, FL 33067

Title: MGR      ( ) Delete  
Name: VENTER, TAMMY  
Address: 6021 NW 60 AVENUE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES:**

Title: PRES      (X) Change ( ) Addition  
Name: VENTER, ANTHONY  
Address: 6021 NW 60 AVENUE  
City-St-Zip: PARKLAND, FL 33067

Title: SEC      (X) Change ( ) Addition  
Name: VENTER, TAMMY  
Address: 6021 NW 60 AVENUE  
City-St-Zip: PARKLAND, FL 33067

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: TAMMY VENTER

SEC

07/07/2008

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