

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034571

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA MORTGAGE FINANCE, LLC

Current Principal Place of Business:

2846 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

VENTER, ANTHONY
6021 NW 60 AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/16/2009

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