

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010449

FILED
Sep 16, 2008
Secretary of State

Entity Name: FIRST MORTGAGE LENDERS OF FLORIDA, LLC

Current Principal Place of Business:

2503 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33904

New Principal Place of Business:

1820 COLONIAL BLVD.
FORT MYERS, FL 33907

Current Mailing Address:

2503 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33904

New Mailing Address:

1820 COLONIAL BLVD.
FORT MYERS, FL 33907

FEI Number: 90-0063122 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:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: K. HOVNANIAN FIRST H, OMES, L.L.C.
Address: 2503 DEL PRADO BLVD., SUITE 300
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: K. HOVNANIAN FIRST H, OMES, L.L.C.
Address: 1820 COLNIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: G. STEVEN BRANNOCK

MGRM

09/16/2008

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