

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037286

FILED  
May 04, 2007  
Secretary of State

Entity Name: PHELPS MORTGAGE, LLC

**Current Principal Place of Business:**

3300 UNIVERSITY BOULEVARD, SUITE 218  
WINTER PARK, FL 32792

**New Principal Place of Business:**

3300 UNIVERSITY BOULEVARD  
SUITE 218  
WINTER PARK, FL 32792

**Current Mailing Address:**

3300 UNIVERSITY BOULEVARD, SUITE 218  
WINTER PARK, FL 32792

**New Mailing Address:**

3300 UNIVERSITY BOULEVARD  
SUITE 218  
WINTER PARK, FL 32792

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

HEEKIN, JAMES F JR  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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: MGR ( ) Delete  
Name: JONATHAN, PHELPS  
Address: 1100 S. ORLANDO AVE, UNIT 802  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JONATHAN, PHELPS  
Address: 3300 UNIVERSITY BLVD, STE 218  
City-St-Zip: WINTER PARK, FL 32792

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: JON PHELPS

MGR

05/04/2007

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