

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037814

FILED
Jan 04, 2007
Secretary of State

Entity Name: OLDE MARCO MORTGAGE, L.L.C.

Current Principal Place of Business:

144 ROYAL PALM DRIVE
SUITE 218
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

144 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 56-2402449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WOJCIECHOWSKI, DONALD
144 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145 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: DONALD WOJCIECHOWSKI

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOJCIECHOWSKI, DONALD
Address: 1009 FIELDSTONE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: PALUMBO, DARRIN
Address: 178 GERANIUM COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOJCIECHOWSKI, DONALD
Address: 1069 BALD EAGLE DR. #601
City-St-Zip: MARCO ISLAND, FL 34145

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD WOJCIECHOWSKI

MGR

01/04/2007

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