

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041097

FILED
Jan 18, 2007
Secretary of State

Entity Name: THE SECOND MORTGAGE, LLC

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-0347325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U. S. MORTGAGE, LLC
7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

U. S. MORTGAGE, LLC
7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 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: ANDREW J. RACHLIN, ESQ

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: U. S. MORTGAGE, LLC,
Address: 7700 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

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: ANDREW J. RACHLIN, ESQ.

MGRM

01/18/2007

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