

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2008
Secretary of State**

DOCUMENT# L04000018438

Entity Name: INVESTMENT MORTGAGE L.L.C

Current Principal Place of Business:

5104 N. ORNAGE BLOSSOM TRAIL
#108
ORLANDO, FL 32868

New Principal Place of Business:

Current Mailing Address:

P O BOX 680611
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 13-4277142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, JOSEPH E
5104 N ORANGE BLOSSOM TRAIL
108
ORLANDO, FL 32810 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: FELDER, JOSEPH E
Address: P O BOX 680611
City-St-Zip: ORLANDO, FL 32868

Title: MGR (X) Delete
Name: ODOM, RALPH
Address: 5104 N ORANGE BLOSSOM TRAIL # 108
City-St-Zip: ORLANDO, FL 32810

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: JOSEPH FELDER

MGR

04/26/2008

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