2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030434

Entity Name: ABBEY MORTGAGE, L.L.C.

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5431 A1A SOUTH

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1 CEDAR STREET BARNEGAT, NJ 08005

FEI Number: 20-1024487 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: Name and Address of New Registered Agent:

MCGEE, ERIN C 4401 W. MCNAB ROAD POMPANO BEACH, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGEE, HERBERT G
 Name:

 Address:
 586 EAST BAY AVE.
 Address:

 City-St-Zip:
 BARNEGAT, NJ 08005
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCGEE, ERIN C
 Name:
 MCGEE, ERIN C

 Address:
 208G 16TH STREET SOUTH
 Address:
 4401 W. MCNAB ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:
 POMPANO BEACH, FL 33609

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: HERBERT G MCGEE MGRM 07/16/2007