2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: -

FILED DOCUMENT # L04000038542 Aug 25, 2008 08:00 AM Secretary of State BRIDGE POINT MORTGAGE, LLC Principal Place of Business Mailing Address 9951 ATLANTIC BLVD 9951 ATLANTIC INC, SUITE # 158 SUITE # 158 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 05132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1176155 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, TIMOTHY J DO NOT WRITE 9951 ATLANTIC BLVD **SUITE #158** IN THIS SPACE JACKSONVILLE, FL 32225 8. 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. I am familiar with, and accept the obligations of registered agent. Timotha (NOTE: Registred Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS TITLE MGR LEE, TIMOTHY J P NAME STREET ADDRESS 9951 ATLANTIC BLVD SUITE # 158 JACKSONVILLE, FL 32225 CITY-ST-ZIP 000000958298 08/25/08-80003-011 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS .CITY-ST-ZIP TITLE HAME STREET ADDRESS ... CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.