

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044383

Entity Name: UK MORTGAGES ABROAD LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1455 TALLEVAST ROAD
SUITE #L8319
SARASOTA, FL 34243 US

Current Mailing Address:

1455 TALLEVAST ROAD
SUITE #L8319
SARASOTA, FL 34243 US

New Principal Place of Business:

1901 60TH PLACE
SUITE #L8319
BRADENTON, FL 34243 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOSEPH MR.
1901 60TH PLACE
SUITE #L8319
BRADENTON, FL 34203 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/MEMBERS:

Title: MGRM () Delete
Name: UK MORTGAGES ABROAD, LTD
Address: 1ST FLOOR AZTEC CENTRE, AZTEC WEST
City-St-Zip: ALMONDSBURY, BRISTOL, UK BS32 4TD UK

Title: MGRM () Delete
Name: CODDAN SECRETARY SER, VICE LIMITED
Address: 90 MAIN STREET, SUITE 3099,
City-St-Zip: ROAD TOWN, TORTOLA, BV BVI BV

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 for the exemption stated in Section 119.07(3)(i), 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: CODDAN SECRETARY SERVICE LIMITED MGRM 04/19/2005

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