

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044383

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: UK MORTGAGES ABROAD LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

1455 TALLEVAST ROAD  
SUITE #L8319  
SARASOTA, FL 34243 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

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

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 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: CODDAN SECRETARY SERVICE LIMITED

MGRM

07/03/2006

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