

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044383

FILED
Aug 01, 2007
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 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: UK MORTGAGES ABROAD LTD

MGRM

08/01/2007

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