

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059038

FILED
Mar 19, 2008
Secretary of State

Entity Name: HARBORVIEW MORTGAGE, LLC

Current Principal Place of Business:

543 HARBOR BLVD
SUITE 202
DESTIN, FL 32541 US

New Principal Place of Business:

127 HARBOR BLVD
UNIT#1A
DESTIN, FL 32541 US

Current Mailing Address:

543 HARBOR BLVD
SUITE 202
DESTIN, FL 32541 US

New Mailing Address:

127 HARBOR BLVD
UNIT#1A
DESTIN, FL 32541 US

FEI Number: 71-0972301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, JAMES
543 HARBOR BLVD
#202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOLLEY, JAMES
127 HARBOR BLVD
UNIT# 1A
DESTIN, FL 32541 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: JAMES HOLLEY

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VEREL, DAN
Address: 543 HARBOR BLVD #202
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: HOLLEY, JAMES
Address: 543 HARBOR BLVD #202
City-St-Zip: DESTIN, FL 32541

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: JAMES HOLLEY

MGRM

03/19/2008

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