

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068395

Entity Name: BOGANI MORTGAGE, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6903 VISTA PARKWAY NORTH
SUITE 2
ROYAL PALM BEACH, FL 33411 US

FEI Number: 41-2148063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, STEVEN M
1321 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ARMFIELD, MICHAEL E MGR
6903 NORTH VISTA PARKWAY
SUITE # 2
ROYAL PALM BEACH, FL 33411 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: MICHAEL E ARMFIELD

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYER, STEVEN M
Address: 1321 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete
Name: ARMFIELD, MICHAEL
Address: 6903 VISTA PARKWAY NORTH, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Delete
Name: BOGANI, RICHARD J
Address: 6903 VISTA PARKWAY NORTH, SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMFIELD, MICHAEL E MGR
Address: 6903 NORTH VISTA PARKWAY SUITE # 2
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MICHAEL E ARMFIELD

MGR

01/08/2007

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