

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082836

FILED
May 02, 2008
Secretary of State

Entity Name: ALL PARTNERS MORTGAGE, LLC

Current Principal Place of Business:

8910 NORTH DALE MABRY
SUITE 16
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8910 NORTH DALE MABRY
SUITE 16
TAMPA, FL 33614

New Mailing Address:

FEI Number: 32-0135419 FEI Number Applied For () FEI Number Not Applicable () 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:

WOODWARD, ANTHONY G ESQUIRE
2024 WEST CLEVELAND STREET
TAMPA, FL 33606 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: LUCAS, ALAN L
Address: 16408 EAST COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Delete
Name: DRURY, JESSICA J
Address: 1017 MALLEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

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: ALAN L. LUCAS

PRES

05/02/2008

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