2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088224

Entity Name: OVIEDO REALTY & MORTGAGE, LLC

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 SUNNINGDALE COURT 3662 HOLLYWOOD PLACE

OVIEDO, FL 32765 OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

 1860 SUNNINGDALE COURT
 PO BOX 622041

 OVIEDO, FL 32765
 OVIEDO, FL 32762

FEI Number: 20-1966163 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:

BALTZ, TREVOR

1860 SUNNINGDALE COURT

BALTZ, TREVOR

3662 HOLLYWOOD PLACE

1860 SUNNINGDALE COURT 3662 HOLLYWOOD PLACE OVIEDO, FL 32765 US OVIEDO, FL 32766 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: TREVOR BALTZ 05/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BALTZ, TREVOR
 Name:
 BALTZ, TREVOR

 Address:
 1860 SUNNINGDALE COURT
 Address:
 3662 HOLLYWOOD PLACE

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32766

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BALTZ, MELISSA
 Name:
 BALTZ, MELISSA

 Address:
 1860 SUNNINGDALE COURT
 Address:
 3662 HOLLYWOOD PLACE

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TREVOR BALTZ PRES 05/02/2005