

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093708

FILED
Jan 03, 2007
Secretary of State

Entity Name: SHADE TREE MORTGAGE, LLC

Current Principal Place of Business:

609 SOUTH OREGON AVENUE
TAMPA, FL 33606

New Principal Place of Business:

701 S. HOWARD AVENUE, #106
TAMPA, FL 33606

Current Mailing Address:

609 SOUTH OREGON AVENUE
TAMPA, FL 33606

New Mailing Address:

701 S. HOWARD AVENUE, #106
TAMPA, FL 33606

FEI Number: 20-2111150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWAM, DEPPIE T
609 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WHITWAM, DEPPIE T
701 S. HOWARD AVENUE, #106
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:

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITWAM, JACK C
Address: 609 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: WHITWAM, DEPPIE T
Address: 609 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITWAM, JACK C
Address: 701 S. HOWARD AVENUE, #106
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: WHITWAM, DEPPIE T
Address: 701 S. HOWARD AVENUE #106
City-St-Zip: TAMPA, FL 33606

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: DEPPIE WHITWAM

MM

01/03/2007

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