

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002309

FILED
Apr 16, 2007
Secretary of State

Entity Name: GOLDSTAR MORTGAGE OF FLORIDA, LLC

Current Principal Place of Business:

1343 MAIN STREET
SUITE 200B
SARASOTA, FL 34236 US

New Principal Place of Business:

2227 ISLAND CREEK RD.
SARASOTA, FL 34240 US

Current Mailing Address:

1343 MAIN STREET
SUITE 300A
SARASOTA, FL 34236 US

New Mailing Address:

2227 ISLAND CREEK RD
SARASOTA, FL 34240 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWENS, TAMARA A
1343 MAIN STREET
SUITE 300A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OWENS, TAMARA A
2227 ISLAND CREEK RD
SARASOTA, FL 34240 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWENS, TAMARA
Address: 1343 MAIN STREET, SUITE 300A
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWENS, TAMARA
Address: 2227 ISLAND CREEK RD
City-St-Zip: SARASOTA, FL 34240 US

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: TAMARA OWENS

PRES

04/16/2007

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