

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008823

FILED
Apr 26, 2006
Secretary of State

Entity Name: GULF MORTGAGE, LLC

Current Principal Place of Business:

3762 ASTER DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3762 ASTER DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2237079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'KEEFE, BRIAN A
3762 ASTER DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: O'KEEFE, BRIAN A
Address: 3762 ASTER DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGR (X) Delete
Name: MANSETA, JYOTI
Address: 3762 ASTER DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: O'KEEFE, BRIAN A
Address: 3762 ASTER DRIVE
City-St-Zip: SARASOTA, FL 34233

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: BRIAN A. O'KEEFE

MNGR

04/26/2006

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