

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010749

FILED  
Jun 25, 2009  
Secretary of State

**Entity Name:** BRITISH OVERSEAS MORTGAGES, LLC

**Current Principal Place of Business:**

C/O FLORIDA COMPLIANCE SPECIALIST, INC.  
2331 HANSEN PLACE  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

HMC HOUSE, SEVIER ROAD, LOXTON  
AXBRIDGE SOMERSET  
UNITED KINGDOM BS26 2XE, XX

**New Mailing Address:**

HMC HOUSE, SEVIER ROAD, LOXTON  
AXBRIDGE SOMERSET BS26 2XE  
UNITED KINDOM, ZZ 00000

FEI Number: 26-3336575      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: HOWELL, RONALD C.G.  
Address: 1840 S.W. 22ND STREET, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: BAILEY, BARRY C  
Address: 1840 S.W. 22ND STREET, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

**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: RON HOWELL

MR

06/25/2009

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