

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010749

FILED
Jul 15, 2010
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 BS26 2XE
UNITED KINDOM, ZZ 00000

New Mailing Address:

FEI Number: 26-3336575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HOWELL, RONALD C.G.
Address: 1840 S.W. 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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

I hereby 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: BARRY BAILEY

MR

07/15/2010

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