

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000010749

**FILED**  
**Jan 13, 2011**  
**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 (X)**

**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

01/13/2011

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