2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012935

Entity Name: SHEY MORTGAGE CO., LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 NW 41ST STREET 231 SW 129TH TERRACE SUITE A-3 NEWBERRY, FL 32669

GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

P.O. BOX 358653 GAINESVILLE, FL 32635

FEI Number: 20-2304183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEY, BRIAN K
2421 NW 41ST STREET
SUITE A-3
GAINESVILLE, FL 32606 US
SHEY, BRIAN K
231 SW 129TH TERRACE
NEWBERRY, FL 32669 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: BRIAN SHEY 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEY, BRIAN K
 Name:

 Address:
 P.O. BOX 358653
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32635
 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: BRIAN K SHEY MGR 04/30/2008