

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013087

FILED
Feb 13, 2007
Secretary of State

Entity Name: FLORIDA ELITE MORTGAGE LLC

Current Principal Place of Business:

4460 CARVER STREET
SUITE 1
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4460 CARVER STREET
SUITE 1
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2295273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROLANDO AGENT
4460 CARVER STREET
SUITE 1
LAKE WORTH, FL 33461 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: MGRM () Delete
Name: FERNANDEZ, ROLANDO
Address: 4460 CARVER STREET, SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: FERNANDEZ, CLARA W
Address: 4460 CARVER STREET, SUITE 1
City-St-Zip: LAKE WORTH, FL 33461

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 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: ROLANDO FERNANDEZ MGRM 02/13/2007

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