2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021246

Entity Name: WILTON MANORS MORTGAGE, LC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2900 N. DIXIE HWY #201 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2900 N. DIXIE HWY #201 OAKLAND PARK, FL 33334

FEI Number: 20-2434318 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:

BURNEY, GREGORY A 1771 NE 35TH STREET OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURNEY, GREGORY A
 Name:

 Address:
 2161 WILTON DR
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33305
 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: GREGORY A BURNEY MGRM 04/12/2007