2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037777

Entity Name: ACCESS MORTGAGE OF FLORIDA, LLC

FILED May 01, 2008 Secretary of State

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

5266 OFFICE PARK BVLD

SUITE 204 WYNNE, AR 72396 US

BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

5266 OFFICE PARK BVLD 5 CR 7010

SUITE 204 WYNNE, AR 72396 US BRADENTON, FL 34203 LIS

FEI Number: 20-2694701 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OBRIEN, PATRICIA K OBRIEN, PATRICIA K 5266 OFFICE PARK BLVD 5 CR 7010

SUITE 204 WYNNE, FL 72396 US BRADENTON, FL 34203 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: 05/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OBRIEN, PATRICIA K OBRIEN, PATRICIA K Name: Name:

Address: 5266 OFFICE PARK BLVD SUITE 204 Address: 5 CR 7010 City-St-Zip: BRADENTON, FL 34203 US City-St-Zip: WYNNE, AR 72396 US

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: PATRICIA K. OBRIEN 05/01/2008