2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050311

Entity Name: FRITZ ANDRESS MORTGAGE CONSULTING, LLC

FILED Feb 28, 2007 Secretary of State

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

4515 COUNTRY CLUB BLVD., #206 2301 SW 53RD TERRACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4515 COUNTRY CLUB BLVD., #206 2301 SW 53RD TERRACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ANDRESS, FREDERICK W III
4515 COUNTRY CLUB BLVD., #206
CAPE CORAL, FL 33904 US

ANDRESS, FREDERICK W III
2301 SW 53RD TERRACE
CAPE CORAL, FL 33914 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: 02/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition ANDRESS, FREDERICK W III ANDRESS, FREDERICK W III Name: Name: Address: 4515 COUNTRY CLUB BLVD., #206 Address: 2301 SW 53RD TERRACE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33914

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: FREDERICK W ANDRESS III MGRM 02/28/2007