

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051172

FILED
Apr 30, 2007
Secretary of State

Entity Name: FIRST NATIONS MORTGAGE OF FLORIDA, L.L.C.

Current Principal Place of Business:

868 106TH AVE. NORTH
NAPLES, FL 34198 US

New Principal Place of Business:

Current Mailing Address:

6100 ROCKSIDE WOODS BLVD.
#305
INDEPENDENCE, OH 44131 US

New Mailing Address:

130001 ATHENS AVENUE
#202
LAKEWOOD, OH 44107 US

FEI Number: 75-3192003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCZE, NORMAN E
868 106TH AVE. NORTH
NAPLES, FL 34108 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: MGR () Delete
Name: COLE, BRIAN A
Address: 6100 ROCKSIDE WOODS BLVD. #305
City-St-Zip: INDEPENDENCE, OH 44131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLE, BRIAN A
Address: 130001 ATHENS AVENUE #202
City-St-Zip: LAKEWOOD, OH 44107 US

Title: CFO () Change (X) Addition
Name: MARANDO, PAUL J
Address: 130001 ATHENS AVENUE #202
City-St-Zip: LAKEWOOD, OH 44107 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: BRIAN A COLE

MGR

04/30/2007

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