

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058721

FILED
Apr 27, 2007
Secretary of State

Entity Name: INTERIM CAPITAL MORTGAGE, LLC

Current Principal Place of Business:

7800 BLIND PASS RD.
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

3120 49TH STREET NORTH
ST PETERSBURG, FL 33710

Current Mailing Address:

7800 BLIND PASS RD.
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

3120 49TH STREET NORTH
ST PETERSBURG, FL 33710

FEI Number: 20-2718559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 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: MR () Delete
Name: WILLIAMS, JR, LARRY A CEO
Address: 500 TRINITY LANE N #4203
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MR () Delete
Name: POWELL, JOHN G COO
Address: 9322 PEBBLE BEACH COURT E
City-St-Zip: SEMINOLE, FL 33777

Title: MR () Delete
Name: FORD, RYAN M PBC
Address: 350 42ND AVE.
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: MR (X) Delete
Name: YANCHUCK, JOEL P CC
Address: 9924 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: POWELL, JOHN G COO
Address: 9322 PEBBLE BEACH COURT E
City-St-Zip: SEMINOLE, FL 33777

Title: MR (X) Change () Addition
Name: FORD, RYAN M PBC
Address: 350 42ND AVE.
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: MR (X) Change () Addition
Name: YANCHUCK, JOEL P CC
Address: 1123 GULF BULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN G POWELL

COO

04/27/2007

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