

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064572

Entity Name: CARLO VELARDE MORTGAGE PRODUCTS, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

919 5TH AVE PKWY - S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:
919 5TH AVE PKWY - S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-3083704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELARDE, CARLO
919 5TH AVE PKWY - S
NAPLES, FL 34102 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: MGRM () Delete
Name: VELARDE, CARLO
Address: 919 5TH AVE PKWY - S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: CARLO VELARDE

MGRM

03/27/2006

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