

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066162

FILED
May 04, 2007
Secretary of State

Entity Name: FLORIDA MORTGAGE CORPORATION, L.L.C.

Current Principal Place of Business:

7803 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

4100 CORPORATE SQUARE
#153
NAPLES, FL 34104 US

Current Mailing Address:

7803 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 US

New Mailing Address:

4100 CORPORATE SQUARE
#153
NAPLES, FL 34104 US

FEI Number: 20-3175492 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:

CRUTTENDEN, CATHARINE
7803 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CRUTTENDEN, CATHARINE
4100 CORPORATE SQUARE
#153
NAPLES, FL 34104 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:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUTTENDEN, CATHARINE
Address: 7803 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM () Delete
Name: GARDINER, DAVID
Address: 7803 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUTTENDEN, CATHARINE
Address: 4100 CORPORATE SQUARE #153
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM (X) Change () Addition
Name: GARDINER, DAVID
Address: 4100 COPORATE SQUARE #153
City-St-Zip: NAPLES, FL 34104 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: CATHARINE CRUTTENDEN

MGRM

05/04/2007

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