2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L05000074579

Entity Name: PENINSULA MORTGAGE COMPANY LLC

Current Principal Place of Business:

6805 S.W. 82ND COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6805 S.W. 82ND COURT
MIAMI, FL 33143

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ
9415 S.W. 72ND STREET, STE. 111
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ
9415 S.W. 72ND STREET, STE. 119
MIAMI, FL 33173 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: 04/25/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CEPERO, ELOY
Address: 6805 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete
Name: CEPERO, ALINA
Address: 6805 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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

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: ALINA CEPERO MGR 04/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date